

University of Central Arkansas
Council of Deans
June 3, 2020 at 10:00 a.m.
Zoom Meeting

MINUTES

The Council of Deans met in regular session at 10:00 a.m. on June 3, 2020, via Zoom. Provost Patricia Poulter presided and the following members were present: Jonathan Glenn, Michael Hargis, Jimmy Ishee, Victoria Groves-Scott, Patricia Smith, Kurt Boniecki, Angela Barlow, Stephen Addison, and Gayle Seymour, Nancy Reese.

1. Action Items
 - a. Minutes from May 20, 2020 were approved.
2. Discussion Items
 - a. NSE Info Prospective Members
 - i. Dr. Poulter shared items regarding an NSE Information meeting held at 9:00 a.m. Members were encouraged to begin conversations with chairs regarding student opportunities.
 - b. 2020-2021 Academic Calendar
 - i. Dr. Poulter shared the new academic affairs guidelines for the 2020-2021 academic year. Members were asked to take note that all classes will be online after the Thanksgiving break. The last day of on-campus instruction will be November 24, 2020. The academic calendar will be posted today for all faculty and academic staff.
 - ii. Dr. Poulter announced the new Covid-19 website will go live today with weekly updates.
 - c. Instructional Continuity
 - i. All instruction must have the capability to transition to an online/virtual environment. Members were asked to work with CTE while planning for the fall semester.
 - ii. Faculty must know that all Deans and chairs are involved with the physical distancing working group and PPE.
 - iii. Gary Bunn and Amy Hawkins will attend the June 10, 2020 Council of Deans meeting to discuss A/B schedule and hybrid courses.
 - iv. Members discussed best practices regarding the class attendance policy. UCA must remain flexible and refer to the "Stop the Spread" campus campaign as well as the Covid-19 website.
 - d. Meeting Through Stressful Times
 - i. Dr. Poulter shared campus concerns and on-going items that affect all faculty, staff, and students at UCA. Future discussions will be held regarding shared diversity and equity issues.
3. Important Dates
 - a. June 10: COD meeting, 9:00 a.m.