

University of Central Arkansas
Council of Deans
Wednesday, July 8, 2020
9:00 a.m. – 11:00 a.m.
Zoom Meeting

MINUTES

The Council of Deans met in regular session at 9:00 a.m. on July 8, 2020 via Zoom. Provost Patricia Poulter presided and the following members were present: Stephen Addison, Angela Barlow, Kurt Boneicki, Jonathan Glenn, Victoria Groves-Scott, Michael Hargis, Nancy Reese, Gayle Seymour, Patricia Smith. Guests: Graham Gillis, Lori Hudspeth, Warren Readnour, Kevin Thomas, Amy Whitehead

1. Campus Reopening Q&A
 - a. Graham Gillis, Director of Human Resources, Warren Readnour, Legal Counsel, and Amy Whitehead, Chief of Staff answered questions from members regarding campus reopening.

2. Action Items
 - a. COD June 24, 2020 Minutes: Approved as presented.
 - b. Laney/Manion Building Name Change: Dr. Addison made a motion that the Council of Deans support a resolution to remove the Laney name from the Laney/Manion building. Upon second, members discussed and the resolution passed unanimously.

3. Discussion Items
 - a. College Updates
 - i. Members provided an update on their respective college/division.
 - b. Proposed Expansion of the Sponsored Program's Vision/Mission Statement
 - i. Dr. Barlow will send a proposal, via email, that requests changing the name of Sponsored Programs to the Office of Research and Sponsored Programs. Members will review and discuss this request at the July 15th meeting.
 - c. Opening Week Activities
 - i. Dr. Groves-Scott requested information regarding Welcome Week and options available for college meetings with students. April Gunn will contact Hank Phelps to request the Welcome Week schedule.
 - ii. Convocation will be held on August 19th. Planning and preparations will begin next week. Members were encouraged to plan their college meetings following convocation.
 - d. Building Plans
 - i. Dr. Glenn shared building plan updates.

- e. KN95 Masks
 - i. Dr. Boneicki shared information regarding the distribution and use of KN95 masks.
 - f. Fully Online Criteria
 - i. Provost Poulter shared a draft regarding requirements for converting classes to fully online. Members will review and share feedback with her.
4. Important Dates
- a. July 15: COD 9:00am-11:00am
 - b. July 23: Board of Trustees Meeting 10am-12:00pm
- AY20-21 Initiatives
 - Instructional and Campus Continuity
 - Diversity, Equity and Inclusion
 - Assignment of Instructional Duties – Finalize
 - BA-BS Discussions and Decisions
 - Meta-Majors
 - Policy and Process Improvements
 - HLC Assurance Argument Update
 - Strategic Plan Refresh
 - G2C Expansion on Campus

With no further business, the meeting adjourned at 11:10 am