

University of Central Arkansas
Council of Deans
Wednesday, June 24, 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 June 24, 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, Jimmy Ishee, Nancy Reese, Gayle Seymour, Patricia Smith.

1. Welcome/Announcements:
 - a. COD will not meet July 1st. Please share summer leave plans with April Gunn.
2. Action Items
 - a. Minutes from June 17, 2020 were approved as presented.
3. Discussion Items
 - a. AY20-21 Initiatives: Provost Poulter shared updates regarding initiatives that continue to remain an active priority.
 - i. Instructional and Campus Continuity
 - ii. Diversity, Equity and Inclusion
 - iii. Assignment of Instructional Duties
 - iv. BA-BS Discussions and Decisions
 - v. Meta-Majors: Revising for different conversations.
 - vi. Policy and Process Improvements
 - vii. HLD Assurance Argument Update
 - viii. Strategic Plan Refresh
 - ix. G2C Expansion on Campus
 - b. Fall 2020 Faculty Travel
 - i. Faculty travel for the fall semester will be determined on a case by case basis. Information is provided on UCA Inform.
 - c. Updates
 - i. Pandemic Planning Committee Updates: Provost Poulter shared the following updates:
 1. Housing has created a move in plan for the fall semester.
 2. Campus is beginning Phase II of return to work.
 3. Health Services continues to move forward regarding testing, tracing, isolation and quarantine planning/implementation.

4. Floor markings in buildings will be replaced with more permanent markers.
5. Campus will begin new face covering campaign called Beware Because We Care. Information and booklets for students will be available in early August.
6. Members received Potential Models for Class Delivery and were asked to review and submit comments by the end of the day.
7. The goal for technology in the classroom is to provide synchronous instruction from all classrooms.
8. Faculty must consult with their chair and dean regarding teaching an online-only platform.
9. Members received a draft of an institutional risk assessment. The Pandemic Planning Committee will review and discuss the draft during their next meeting.

Meeting adjourned at 10:34 a.m.