

University of Central Arkansas
Council of Deans
Wednesday, August 12, 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 August 12, 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, Patricia Smith, and Tom Williams.

1. Welcome: Provost Poulter thanked members for their attendance.
2. Action Items
 - a. COD July 29, 2020 Minutes: Minutes approved as presented.
3. Discussion Items
 - a. College Updates: Members provided an update on their respective college/division. Specifically activities scheduled for students and faculty in preparation for the first day of classes.
 - b. Remote Work Requests: Members received revised criteria for remote work requests. Requests must be approved by the supervisor and Vice President.
 - c. Update on planning for fall opening: Provost Poulter shared information regarding the following:
 - i. Identifying virtual study areas throughout campus
 - ii. Testing, tracing, isolation
 - iii. Student Guide/social media campaign
 - iv. Technology
 - v. PPE (particularly KN95)
 - d. Spring and Summer 2021 schedule planning: A working group is being created to address Spring 2021 course schedules. The majority of summer courses will be online, however there are several classes that must be taught face to face. These include those that must be in person to meet accreditation requirements, some science labs, some art and music studio classes, and so forth.
 - e. Position requests - for searches: Members were asked to submit written position justifications to Provost Poulter and Lori Hudspeth.
 - f. New Business: No new business
4. Important Dates
 - a. August 17: Conway Daze: Campus Department/Resource Registration
Link: <https://uca.campuslabs.com/engage/submitter/form/start/430073>

- b. August 14: Board of Trustees Meeting
 - c. August 19: Fall Convocation, Wingo Boardroom & Zoom
 - d. August 26: Women's Suffrage Centennial Project Kickoff
- AY20-21 Initiatives
 - Instructional and Campus Continuity
 - Diversity, Equity and Inclusion
 - Assignment of Instructional Duties – Finalize
 - BA-BS Discussions and Decisions
 - Momentum Year (includes 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 10:40 a.m.