

University of Central Arkansas  
Council of Deans  
Wednesday, July 29, 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 29, 2020 via Zoom. Provost Patricia Poulter presided and the following members were present: Stephen Addison, Angela Barlow, Kurt Boneicki, Victoria Groves-Scott, Michael Hargis, Nancy Reese, Gayle Seymour, and Patricia Smith. Guests: Amber Hall, Director of Institutional Research.

1. Welcome: Provost Poulter welcomed members and offered the floor to Amber Hall for presentation.
2. Productivity Funding Dashboard Demonstration: Amber Hall, Director, Office of Institutional Research: Ms. Hall shared the productivity funding dashboard and funding formula. Instructions for generating information is available on the Institutional Research website and Ms. Hall offered training for deans and department chairs via Zoom.
3. Action Items
  - a. COD July 15, 2020 Minutes: Minutes approved as presented.
4. Discussion Items
  - a. New Business
    - i. Anti-Racist Pedagogy and Inclusive Classrooms  
<https://uca.libguides.com/AntiRacistPedagogy>: Members participated in significant discussion about supporting inclusive pedagogy, anti-racism, development of meaningful long-term faculty development for creating classroom experiences that are inclusive, equitable, and diverse.
  - b. Business
    - i. Pandemic Planning Updates: Dr. Boneicki shared updates from the Pandemic Planning committee as they pertain to classes and the beginning of the semester.
    - ii. Classroom Technology: Members discussed the availability of technology for classrooms.
5. Important Dates
  - a. August 5: COD 9:00 am-11:00 am
  - b. August 7 & 8: Commencement
  - c. August 17: Conway Daze: Campus Department/Resource Registration Link:  
<https://uca.campuslabs.com/engage/submitter/form/start/430073>
  - d. August 19: Fall Convocation 9:00 am-11:00am, Wingo Boardroom

- 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

Meeting adjourned 10:57 a.m.