

University of Central Arkansas  
Council of Deans  
Wednesday, August 26, 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 26, 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. Guest: Mr. Curtis Barnett, Board of Trustees Academic Affairs Representative and President & CEO of Arkansas Blue Cross and Blue Shield.

1. Welcome: Provost Poulter welcomed members and introduced Mr. Barnett.
  2. Mr. Curtis Barnett, Board of Trustee and Academic Affairs Representative and President/CEO of Arkansas Blue Cross and Blue Shield: Members shared their college information, updates, and current activities with Mr. Barnett.
  3. Action Items
    - a. COD August 26, 2020 Minutes: Minutes were approved as presented.
  4. Discussion Items
    - a. New Business
      - i. College Updates: Updates were provided during the discussion with Mr. Barnett.
      - ii. Latin Honors: Patricia Smith: Dr. Smith and Dr. Boniecki shared a proposal to revise language relating to Latin honors. The proposal will go to the Honors Council to be reviewed and their proposal will be submitted to the Council of Deans for review no later than November.
  5. Important Dates
    - a. September 30: COD - Dr. Angela Webster
    - b. October 1: Annual Reports to Provost
    - c. October 5: Sabbatical Leave Applications to Kurt Boniecki
    - d. October 9: Board of Trustees Meeting
    - e. October 14: COD Retreat. Ms. Mikel Oliver, Mpact Professional Development
    - f. October 15: Distinguished Faculty Emeritus Nominations Due
- 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 11:10 a.m.