

University of Central Arkansas
Council of Deans
Wednesday, September 16, 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 September 16, 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 welcomed members.
2. Action Items
 - a. COD September 2, 2020 Minutes: Minutes were approved as presented.
3. Discussion Items
 - a. Business
 - i. Provost Update: Provost Poulter shared the following information:
 1. The Board of Trustees will meet October 29, 2020. The meeting will be followed by the Windgate Center ground-breaking.
 2. The Dean's Retreat is scheduled for October 14, 2020. Mikel Oliver from Mpact Professional will provide professional development training. Members were asked to submit items for the retreat.
 3. Provided updates from the Pandemic Planning Committee, Housing, and CARES Act Grant disbursements.
 4. Carol Walton is working with the President's Office to submit a FEMA application. As of this meeting, the application has been pre-approved.
 5. Shared information from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration regarding the phases of disasters as it relates to mental health.
(<https://www.samhsa.gov/dtac/recovering-disasters/phases-disaster>). Members discussed opportunities and services that may provide assistance to faculty and staff.
 6. regarding the concern for the mental health of faculty and staff. Members discussed opportunities to assist faculty and staff during the pandemic.
 - ii. Associate Provosts' Reports

1. Dr. Boniecki shared updates from the spring expanded scheduling working group. Recommends Amber Hall attend a COD meeting to share Dashboard.
 2. Dr. Glenn shared updates regarding HYEV and stated the university will continue pandemic operations, at least, through spring. Dr. Glenn will share steps for designating courses. Members discussed coordinating spring schedules.
- b. College Updates: Updates tabled for future meeting.
4. Important Dates
- a. September 29: Navigating Diversity in Search Committees Discussion 1:15 p.m. -3:15 p.m.
 - b. September 30: COD - Dr. Angela Webster
 - c. October 1: Annual Reports to Provost
 - d. October 5: Sabbatical Leave Applications to Kurt Boniecki
 - e. October 6: Election 2020 Teach In from 1:40-3:00 p.m.
 - f. October 9: Board of Trustees Meeting
 - g. October 14: COD Retreat. Ms. Mikel Oliver, Mpaact Professional Development
 - h. 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 11:00 am