

University of Central Arkansas
Council of Deans
Wednesday, May 26, 2021
9:00 a.m. - 11:00 a.m.
Wingo 315

MINUTES

The Council of Deans met in regular session at 9:00 a.m. on May 26, 2021 in Wingo Hall 315. Provost Poulter presided and the following members were present: Stephen Addison, Angela Barlow, Kurt Boniecki, Jonathan Glenn, Victoria Groves-Scott, Michael Hargis, Nancy Reese, Patricia Smith, and Wendy Lucas (for Tom Williams).

Guests: Cassandra McCuien-Smith, Director of Purchasing and Travel and Holly Gibbons, Travel Supervisor

1. Welcome: Provost Poulter welcomed and thanked members and guests for their attendance.
2. Travel Card Update: Ms. Cassandra McCuien-Smith, Director of Purchasing and Travel and Ms. Holly Gibbons, Travel Supervisor: Ms. McCuien-Smith and Ms. Gibbons shared information regarding the new travel card policies and procedures.
3. Action Items
 - a. COD May 12, 2021 Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes of May 12, 2021 as presented. The motion carried with three abstentions.
 - b. Graduate Council Action Items-Angela Barlow: A motion by Angela Barlow was made to approve items as submitted by the Graduate Council. A second was made by Stephen Addison. The floor was open for discussion. The motion carried with one abstention.
4. Discussion Items
 - a. Business
 - i. Provost Updates
 1. Board of Trustees Meeting: The Board will meet on May 27th. Provost Poulter recognized Patricia Smith for her work on the scholarship programs.
 2. Provost Poulter provided COVID updates from the Pandemic Planning Committee. The President's office will send an information email to campus.

3. Provost Poulter shared plans for funds received from the American Rescue Plan Act (ARPA).
 4. Discussions will begin regarding BA-BS degree programs.
Colleges and departments will be contacted to set up meetings.
 - b. Division Updates: Members provided an update on their respective college/division.
5. Important Dates
- a. May 27: Board of Trustees Meeting
 - b. June 9: COD
 - c. June 9: EAB Experiential Major Maps Workshop, 1:00 p.m.-Virtual
 - d. July 14-15: National Conference of Academic Deans (NCAD)
- AY20-21 Initiatives
 - Instructional and Campus Continuity
 - Diversity, Belonging, Inclusion, and Equity
 - 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 11:05 a.m.