

University of Central Arkansas
Council of Deans
Wednesday, June 9, 2021
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 June 9, 2021 via Zoom. Provost Poulter presided and the following members were present: Ginny Adams (for Stephen Addison), Angela Barlow, Kurt Boniecki, Victoria Groves-Scott, Laci Lyons (for Michael Hargis), Jacqueline Rainey (for Nancy Reese), Patricia Smith, Tom Williams. Absent: Jonathan Glenn

1. Welcome: Provost Poulter welcomed and thanked members for their attendance.
2. Action Items
 - a. COD May 26, 2021 Minutes: A motion by Patricia Smith and second by Kurt Boniecki was made to approve the minutes of May 26, 2021 as presented. With no discussion, the motion carried.
3. Discussion Items
 - a. Business
 - i. Provost Updates
 1. There have been no COVID cases on campus in the past two weeks. Testing and vaccines are available at the Student Health Center. Vaccines will be offered during SOAR.
 2. Residential camps will begin in July. Camps with overnight lodging will have single occupancy rooms.
 3. The Pandemic Planning Committee will resume meeting in July.
 4. COD will likely meet only once in July. Schedules will be reviewed. Members received ARPA plans and funding guidelines.
 5. The Provost will meet with chairs and deans from the College of Arts, Humanities & Social Sciences to begin BA-BS discussions. This meeting will focus on those degree programs that have both a BS and BA, and are identical with the exception of the university special degree requirements.
 - ii. Discussion
 1. EAB Navigate Insight & Assessment Engagement Team: Kurt Boniecki requested college representatives to serve on the EAB

Navigate Insight & Assessment Engagement Team. Deans will submit their representative name in the next two weeks.

2. Fall Classroom Reset: Kurt Boniecki shared the process for resetting classrooms and public spaces for the fall semester. Areas will be reset and ready for cleaning by August 1st. Contact Larry Lawrence for help moving furniture or any questions.
 - b. Division Updates: Members provided an update on their respective college/division.
4. AY20-21 Initiatives Evaluation: Many initiatives have been successfully accomplished.
- Instructional and Campus Continuity - Completed
 - HLC Assurance Argument Update - Completed
 - Strategic Plan Refresh - Completed
 - Incomplete Grade Policy - Completed
 - Retaking courses for grade forgiveness policy - Completed

 - Academic Grade Appeal Process - Awaiting Undergraduate Council final approval
 - Assignment of Instructional Duties - Continuing project
 - BA-BS Discussions and Decisions - Continuing project
 - Momentum Year (includes Meta-Majors) - Continuing project
 - G2C Expansion on Campus - Continuing project
 - Diversity, Belonging, Inclusion, and Equity - Continuing project
 - Policy and Process Improvements - Continuing project
5. Important Dates
- a. June 9: EAB Experiential Major Maps Workshop, 1:00 p.m.-Virtual
 - b. June 23: COD Meeting - TBD
 - c. July 21: COD Meeting
 - d. July 14-15: National Conference of Academic Deans (NCAD)

With no further business the meeting adjourned at 10:10 a.m.