

University of Central Arkansas
Council of Deans
Wednesday, November 3, 2021
Email Thread

MINUTES

The Council of Deans met via email to vote on minutes from October 6, 2021 and Undergraduate Council items. The email thread opened at 12:32 p.m. on November 2, 2021.

Members participating: Provost Poulter, Stephen Addison, Angela Barlow, Kurt Boniecki, Jonathan Glenn, Victoria Groves-Scott, Michael Hargis, Nancy Reese, Patricia Smith, Tom Williams

1. Action Items

- a. COD October 6, 2021 Minutes: A motion by Jonathan Glenn and second by Nancy Reese was made to approve the minutes of October 6, 2021 as distributed. With no discussion, the motion passed unanimously.
- b. Undergraduate Council Items: A motion by Kurt Boniecki and second by Jonathan Glenn was made to approve Undergraduate Council items 1-6 and 8-13. Following discussion, the motion passed unanimously. Undergraduate Council item 7 (Bachelor of General Studies proposal) has been tabled by the Undergraduate Council and was, therefore, not included in the vote.

AY2021-22 Initiatives

- 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 Focus Areas) - Continuing project
- G2C Expansion on Campus - Continuing project
- Diversity, Belonging, Inclusion, and Equity - Continuing project
- Policy and Process Improvements - Continuing project

With no further business, the email thread was closed at 1:27 p.m. on November 3, 2021