

University of Central Arkansas
Council of Deans
Wednesday, March 30, 2022
9:00 a.m. - 11:00 a.m.
Zoom

MINUTES

The Council of Deans met in regular session on March 30, 2022 via Zoom. Provost Poulter presided and the following members were present: Stephen Addison, Angela Barlow, Kurt Boniecki, Jonathan Glenn, Victoria Groves-Scott, Michael Hargis, Jacquie Rainey (for Nancy Reese), Patricia Smith, and Tom Williams. Guests: Maegan Dyson, Joy Ritchey

1. Welcome: Provost Poulter welcomed and thanked members and guests for their attendance.
2. Guest Presentations
 - a. Joy Ritchie, Director of the Office of Research and Sponsored Programs
 - i. Cayuse Upgrade-Cayuse is in the process of being updated and will go live in early August 2022.
 - ii. ORSP Staffing Update: Matthew Smith and Suveyda Karakaya have submitted their resignations. Staff duties will be restructured until these positions can be reviewed and possibly filled.
 - iii. ORSP hosted two very successful virtual Faculty Research Symposiums this year. It is the hope that future events may be held in person.
 - iv. ORSP is developing an online collaboration database for faculty that should be available soon.
 - b. Maegan Dyson, Assistant Vice President of Development and Joy Ritchie, Director of the Office of Research and Sponsored Programs: The Office of Development and The Office Research and Sponsored Programs have collaborated to create a new routing form to help determine if certain funding sources should be managed through the ORSP or the Foundation. This will be located on the ORSP website and will be announced via UCA Inform.
3. Action Items
 - a. COD March 9, 2022 Minutes: A motion by Stephen Addison and second by Michael Hargis was made to table the minutes from March 9, 2022 until the next meeting. The motion carried.
4. Discussion Items
 - a. Business
 - i. Provost Updates

1. Pandemic: Provost Poulter shared updates regarding university testing numbers and supply inventory.
 2. Information Items
 - a. ROI Presentation Feedback: Members shared feedback from the March 17th Campus Talk.
 - ii. Discussion
 1. Evaluation of Associate Deans: Jonathan Glenn shared concerns regarding the evaluation process of college associate deans. Members discussed the process and timeline and agreed to table the subject for a future meeting.
 - b. Division Updates: Members provided an update on their respective college/division.
5. Important Dates
- a. April 15th - Ronnie Williams book signing/discussion, Student Center
 - b. May 6th & 7th - Commencement
 - c. May 13th - Vector courses completion deadline
 - d. May 26th - Board of Trustees meeting
- AY20-21 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 - Completed
 - 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 meeting adjourned at 10:30 a.m.