

University of Central Arkansas
Council of Deans
Wednesday, April 6, 2022
9:00 a.m. - 11:00 a.m.
Wingo 315

MINUTES

The Council of Deans met in regular session on April 6, 2022 in Wingo 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 Tom Williams. Guest: Lori Hudspeth

1. Welcome: Provost Poulter welcomed and thanked members and guests for their attendance. Provost Poulter recognized Lori Hudspeth and thanked her for her exemplary work assisting colleges with their budget needs.
2. Action Items
 - a. COD March 9, 2022 Minutes and COD March 30, 2022 Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes from March 9th and March 30th as presented. The motion carried.
 - b. Graduate Council Items: A motion by Angela Barlow and second by Stephen Addison was made to approve all items submitted by the Graduate Council as presented. The motion carried.
3. Discussion Items
 - a. Business
 - i. Provost Updates
 1. Budget: Members discussed current budgets, projections, and planning based on ROI information. Staff from the Office of Finance and Administration will attend the April 20th COD meeting for further discussions.
 2. Information Items:
 - a. Pandemic update: The university's immediate concern is influenza. Covid boosters are available at the Student Health Center.
 - b. Search Updates: Updates were provided regarding searches for the Vice President of Finance and Administration, the Torreyson Library Director, and the Health Sciences Chair.
 - c. There have been positive responses campus wide regarding the remote work days during spring break.

ii. Discussion

1. Task Alignment for Chairs: Curriculum Review, AMAP, and 2+2 Agreements - Michael Hargis: Michael Hargis inquired about options for adjusting the timelines for curriculum review, AMAP, and 2+2 agreements. Members discussed and will continue the conversation while reviewing possibilities.

4. Important Dates

- a. April 15th - Ronnie Williams book signing/discussion, Student Center
 - b. April 20th - COD Meeting: Budget discussion with Finance
 - c. May 4th - COD Meeting: Phillip Bailey
 - d. May 6th & 7th - Commencement
 - e. May 13th - Vector courses completion deadline
 - f. May 26th - Board of Trustees meeting
- AY21-22 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 - 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 11:00 a.m.