

University of Central Arkansas
Council of Deans
Wednesday, June 15, 2022
9:00 a.m. - 11:00 a.m.
Zoom

MINUTES

The Council of Deans met in regular session on June 15, 2022 in Wingo 315. Provost Poulter presided and the following members were present: Stephen Addison, Angela Barlow, Kurt Boniecki, Jonathan Glenn, Victoria Groves-Scott, Laci Lyons (for Michael Hargis), Nancy Reese, Patricia Smith, and Tom Williams. Guests: Julia Winden-Fey and Lindsey Shurley

1. Welcome: Provost Poulter welcomed and thanked members and guests for their attendance.
2. Guest Speakers
 - a. Welcome Week - Julia Winden Fey, Director of Student Success and Lindsey Shurley, Director of First Year Experience: Lindsey Shurley shared information and a presentation template for college meetings with students during Welcome Week. The template is a suggestion as a tool for colleges to use for introducing students to their college.
3. Action Items
 - a. COD May 18, 2022 Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes from May 18, 2022 as written. With no discussion the motion passed.
4. Business
 - a. Provost Updates:
 - i. Remote Work: An email will be sent regarding remote work for July. There is ongoing discussion by Cabinet regarding future opportunities for remote work.
 - ii. FY23 Budget: Budgets will be released today.
 - iii. Burdick: A working group has been created to address issues during the assessment and repairs in Burdick. The building will be offline for the academic year.
 - iv. The pandemic group will reconvene the first week in August.
 - b. Discussion/Information Items
 - i. Spring Finals and Commencement: Friday, May 5th at 5:00 p.m. will be the first undergraduate commencement ceremony followed by graduate commencement at 7:00 p.m. Final exams will go through noon on Friday. We will still have four undergraduate commencement ceremonies on Saturday.
 - c. Division Updates: Members provided an update on their respective college/division.
5. Important Dates

- a. June 16th, 2:00pm - Retirement Reception for Diane Newton
 - b. July 13th-15th - NCAD
 - c. July 18th-19th - CETAL Chairs & Directors Retreat
 - d. August 12th, 10:00 a.m. - Board of Trustees
 - e. August 12th, 6:00 p.m. - Commencement: PT/OT/Communication Sciences
 - f. August 13th, 9:00 a.m. - Commencement: Remaining colleges and programs
 - g. August 21st-26th - Welcome Week
 - h. August 24th, 9:00 a.m. - Faculty Convocation
- 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 10:05 a.m.