

University of Central Arkansas
Council of Deans
Wednesday, August 17, 2022
9:00 a.m. - 11:00 a.m.
Mashburn Hall

MINUTES

The Council of Deans met in regular session on August 17, 2022 in Mashburn 103. Provost Poulter presided and the following members were present: Stephen Addison, Angela Barlow, Kurt Boniecki, Victoria Groves-Scott, Michael Hargis, Nancy Reese, Patricia Smith, and Tom Williams. Guests: Amber Hall, Leah Horton, Laci Lyons, Michael Mills, Darshon Reed, Paige Rose, and Gayle Seymour.

1. Welcome: Provost Poulter welcomed and thanked members and guests for their attendance.
2. Action Items
 - a. COD Minutes
 - i. June 6, 2022 and June 15, 2022: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes from June 6, 2022 and June 15, 2022 as presented. The motion carried.
 - ii. August 3, 2022: The minutes from August 3, 2022 were tabled for the August 31, 2022 meeting.
3. Guest Speakers
 - a. Student Credit Hour Audit Presentation, Amber Hall: Amber Hall, Director of Institutional Research, presented a student credit hour audit focusing on faculty to student ratios and how to maximize faculty resources. Personnel and financial information was shared, which calls for the confidentiality of this Council of Deans meeting.
4. Important Dates
 - a. August 21st-26th - [Welcome Week](#) and [Opening Session](#)
 - b. August 22nd, 7:00 p.m. - Student Convocation, Farris Center
 - c. August 24th, 9:00 a.m. - Faculty Convocation, Reynolds Performance Hall
 - d. August 30th, 5:30 p.m.- New Faculty/Staff Reception, Buffalo Alumni Hall
 - e. August 31st, 9:00 a.m. - COD: Graduate School/UMAC Collaboration: Angela Barlow
 - f. September 7th, 9:00 a.m. - Tentative COD meeting
 - g. September 21st, 9:00 a.m. - Tentative COD 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 10:46 a.m.