

University of Central Arkansas
Council of Deans
Wednesday, September 21, 2022
9:00 a.m. - 11:00 a.m.
Wingo 315

MINUTES

The Council of Deans met in regular session on September 21, 2022 in Wingo 315. Provost Poulter presided and the following members were present: Stephen Addison, Kurt Boniecki, Jonathan Glenn, Victoria Groves-Scott, Michael Hargis, Nancy Reese, Leah Horton (for Patricia Smith), and Tom Williams. Guests: Chris Bentley and Adam Rose.

1. Welcome: Provost welcomed members and guests and thanked them for their attendance.
2. Presentation/Discussion
 - a. UCAPD Update: Captain Bentley shared UCAPD updates.
 - b. Clery Act Information-Captain Chris Bentley, UCAPD and Adam Rose, Associate General Counsel and Compliance Officer: Captain Bentley and Mr. Rose shared information regarding the Clery Act as it pertains to off-campus educational spaces/areas being used by the university. Further information and reporting forms are available at <https://uca.edu/police/safeuca/clery-act-information/>.
3. Action Items
 - a. COD Minutes
 - i. August 31, 2022 Minutes: The minutes from August 31, 2022 were tabled for the September 28, 2022 meeting.
4. Business
 - a. Provost Updates
 - i. Faculty Senate Update: Dr. Poulter shared information from the Faculty Senate meeting held on September 13, 2022.
 - ii. COD will discuss instructional methods definitions at the next meeting.
5. Discussion
 - a. Division Updates: Members provided an update on their respective college/division.
 - b. Members requested that Mr. Rose attend a future meeting to discuss Title IX.
6. Important Dates

- a. September 28th, 9:00 a.m. - COD Meeting - Angela Webster, Institutional Diversity & Inclusion Updates
 - b. October 5th - Brake for Bears
 - c. October 7th - Board of Trustees
 - d. October 12th, 9:00 a.m. - COD Meeting
 - e. October 13th, X-period - Campus Talk
 - f. November 2nd, 9:00 a.m. – Academic Leadership Meeting
7. Academic Timetable
- a. October 1st - Annual Reports due to DEAN - November 1st to Provost
 - b. October 3rd - 2023 Summer/Fall Sabbatical Leave due to DEAN - October 10th to Associate Provost
 - c. October 6th - Fall URC Faculty Research Proposals due to DEAN - October 13th to Graduate Dean
 - d. October 8th - Distinguished Faculty Emeritus Nominations due to DEAN - October 15th to Provost
 - e. October 31st - Honorary Doctorate Nominations to Provost
- 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 nor further business the meeting adjourned at 10:55 a.m.