

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

MINUTES

The Council of Deans met on Wednesday, November 9, 2022 at 9:00 in Wingo 315. Provost Poulter presided and the following members were present: Stephen Addison, Jonathan Glenn, Michael Hargis, Nancy Reese, Patricia Smith, and Tom Williams.

1. Welcome: Provost Poulter welcomed members and guests and thanked them for their attendance.
2. Action Items
 - a. COD Minutes
 - i. October 26, 2022 Minutes: A motion by Stephen Addison and second by Nancy Reese was made to approve the minutes from October 26, 2022 as presented. With no discussion the motion carried.
 - b. Undergraduate Council Items: A motion by Jonathan Glenn and second by Stephen Addison was made to approve items as presented by the Undergraduate Council. With no discussion the motion carried.
3. Business
 - a. Provost Updates
 - i. Covid Resource Group: Provost Poulter provided updates from the most recent Covid resource group meeting.
 - b. Talent Strategy: Members received documents and discussed talent strategies for the university.
 - c. Summer School: Members discussed misconceptions regarding summer school changes.
 - d. Hybrid definition: Item tabled for the December 7th meeting.
 - e. Disengaged students: Members discussed concerns regarding disengaged students and shared various interventions to put into place that can assist students.
4. Discussion
 - a. Division Updates: Members shared updates on their prospective colleges.
5. Important Dates
 - a. November 18th: Student names for Conway Collegiate Leadership Institute to April Gunn

- b. November 24-25: Thanksgiving Holiday
 - c. December 2nd: Board of Trustees
 - d. December 7th, COD Meeting 9:00 am
 - e. December 12-16: Finals Week
- 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.