Council of Deans July 24, 2019

The Council of Deans met in regular session at 9:00 a.m. on Wednesday, July 24, 2019. Provost Patricia Poulter presided and the following members were present: Jonathan Glenn, Michael Hargis, Michael Mills (in the absence of Vicki Groves-Scott) Kurt Boniecki, Thomas Williams, Jimmy Ishee, Stephen Addison, and Patricia Smith. Julia Winden Fey was present for item one.

- 1. Julia Winden Fey spoke with the Council about the new Bear Central online orientation and transition course in Blackboard. Also rolling out soon is a Spanish translation of the Family Guide.
- 2. The minutes from the June 26, 2019 meeting were considered and approved.

3. Discussion Items:

- a. There is currently a soft hiring freeze for faculty and staff; however, any faculty lines that were approved should go forward. Vice President Diane Newton will be invited to a future CoD meeting to discuss sustainable budgeting and resource optimization.
- b. P. Poulter discussed the UCA Online report from Dr. Elke Leeds. Future plans include looking at ways to connect UCA Online with student success. Discussion ensued.

- g. J. ared a form to use when proposing new student lab fees and other specifies. Discussion followed.
- h. J. ovided a position under on the Academic Assessment Specialist.

 Jacob will chair the mmittee. Discussion followed.
- i. S. mentioned confidence in the enrollment shortfall. Discussion fol
- j. T. s mentioned communitation of the medical property of the contraction of the contrac
- k. P. discussed the Chairs Retreat and the importance of developing future le
- 4. Im
 - a. Next Council of Deans meeting will be August 7 at 2:00 p.m.
 - b. Summer Commented Decongravi Will His Library Condition of the Sulph kill S