University of Central Arkansas

Council of Deans

Wednesday, August 26, 2020

9:00 a.m.
–
 11:00 a.m.

Zoom Meeting

MINUTES

The Council of Deans met in regular session at 9:00 a.m. on August 26, 2020 via Zoom. Provost
Patricia Poulter presided and the following members were present: Stephen Addison, Angela
Barlow, Kurt Boneicki, Jonathan Glenn, Victoria Groves
-Scott, Michael Hargis, Nancy Reese,
Patricia Smith, and Tom Williams. Guest: Mr. Curtis Barnett, Board of Trustees Academic
Affairs Representative and President & CEO of Arkansas Blue Cross and Blue Shield.

1.
 Welcome: Provost Poulter welcomed members and introduced Mr.
 Barnett.

2.
 Mr. Curtis Barnett, Board of Trustee and Academic Affairs Representative and
President/CEO of Arkansas Blue Cross and Blue Shield: Members shared their college
information, updates, and current activities with Mr. Barnett.

3.
 Action Items

a.
 COD August 26, 2020 Minutes: Minutes were approved as presented.

4.
 Discussion Items

a.
 New Business

i.

o
 BA
-BS Discussions and Decisions

o
 Momentum Year (includes Meta
-Majors)

o
 Policy and Process Improvements

o
 HLC

Assurance Argument Update

o
 Strategic Plan Refresh

o
 G2C Expansion on Campus

With no further business the meeting adjourned at 11:10 a.m.