

University of Central Arkansas
Council of Deans
Wednesday, September 16, 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 September 16, 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.

1. Welcome: Provost Poulter welcomed members.
2. Action Items
 - a. COD September 2, 2020 Minutes: Minutes were approved as presented.
3. Discussion Items
 - a. Business
 - i.

1. Dr. Boniecki shared updates from the spring expanded scheduling working group. Recommends Amber Hall attend a COD meeting to share Dashboard.
2. Dr. Glenn shared updates regarding HYEV and stated the university will continue pandemic operations, at least, through spring. Dr. Glenn will share steps for designating courses. Members discussed coordinating spring schedules.

b. College Updates: Updates tabled for future meeting.

4. Important Dates

- a. September 29: Navigating Diversity in Search Committees Discussion 1:15 p.m. -3:15 p.m.
- b. September 30: COD - Dr. Angela Webster
- c. October 1: Annual Reports to Provost
- d. October 5: Sabbatical Leave Applications to Kurt Boniecki
- e. October 6: Election 2020 Teach In from 1:40-3:00 p.m.
- f. October 9: Board of Trustees Meeting
- g. October 14: COD Retreat. Ms. Mikel Oliver, Mpaact Professional Development
- h. October 15: Distinguished Faculty Emeritus Nominations Due

AY20-21 Initiatives

Instructional and Campus Continuity
Diversity, Equity and Inclusion
Assignment of Instructional Duties – Finalize
BA-BS Discussions and Decisions
Momentum Year (includes Meta-Majors)
Policy and Process Improvements
HLC Assurance Argument Update
Strategic Plan Refresh
G2C Expansion on Campus

With no further business the meeting adjourned at 11:00 am