

University of Central Arkansas
Council of Deans
Wednesday, February 10, 2021
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 February 10, 2021 via Zoom. Provost Poulter presided and the following members were present: Stephen Addison, Angela Barlow, Kurt Boniecki, Jonathan Glenn, Michael Mills (for Victoria Groves-Scott), Michael Hargis, Jacqueline Rainey (for Nancy Reese), Patricia Smith, Tom Williams. Guests: Mary Lackie and Joan Shofner

1. Welcome: Provost Poulter welcomed and thanked members for their attendance. Dr. Mary Lackie, Vice President for Institutional Advancement and Ms. Joan Shofner, Assistant Vice President and Campaign Manager for Advancement Services were given the floor.
2. Advancement Update: Dr. Lackie and Ms. Shofner shared the following updates:
 - a. UCA Day of Giving is March 11, 2021
 - b. The capital campaign kickoff is April 9th & 10th, 2021. Colleges and departments are encouraged to attend on April 9th at 12:00 p.m. for the campaign announcement and revealing at Harding Plaza.
 - c. Laurels and Stripes will be held on April 10th at 7:00 p.m. in the HPER center. Seating is limited to one table per college. The event meets COVID safety guidelines and has been approved by the AR Department of Health and UCA.
3. Action Items
 - a. COD January 27, 2021 Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes of January 27, 2021 as presented. The motion carried.
 - b. Graduate Council Action Items: Dr. Angela Barlow made a motion to approve a series of action items recommended by the Graduate Council. A second was made by Stephen Addison. The motion carried.

1. Vaccination Updates

a.

- c. March 1: Outstanding University Students by College to Registrar
 - d. March 3: Examining Inequity PD: "Finding Our Why"
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- AY20-21 Initiatives
 - Ñ Instructional and Campus Continuity
 - Ñ Diversity, Belonging, Inclusion, and Equity
 - Ñ Assignment of Instructional Duties-Finalize
 - Ñ BA-BS Discussions and Decisions
 - Ñ Momentum Year (includes Meta-Majors)
 - Ñ Policy and Process Improvements
 - Ñ HLC Assurance Argument Update
 - Ñ Strategic Plan Refresh
 - Ñ G2C Expansion on Campus

With no further business meeting adjourned at 10:55 a.m.