University of Central Arkansas Council of Deans Wednesday, September 22, 2021 9:00 a.m. -11:00 a.m. Wingo 315Zoom Optional

MINUTES

The Council of Deans met in regular session at 9:00 a.m. on September 22, 2021. Provost Poulter presided and the following members were present: Stephen Addison, Angela Barlow, Kurt Boniecki, Jonathan Glenn, Victoria Groviese

b. IT has set a tentative date of Clooks 89 for a firewall update.

ii. Discussion

- 1. Peer and Aspirants: The discussion was tabled for a future meeting.
- 2. Changes to BA and BS Special Degree Requirer femts
 Boniecki: Kurt Boniecki summarized and members discussed the
 draft curriculum proposals regarding the BA and BS special degree
 requirements. The proposals will remove the BS special degree
 requirements, and move the BA special degree requirement to the
 department level. Dr. Boniecki requested impact letters from
 deans of the colleges most affected by these proposals. The
 proposals will be submitted to the Undergraduate Council for
 review in November.

iii. Information Items

- 1. Jonathan Glenn announced that the academic grade appeal process initiative has been completed.
- b. Division Updates: No updates were shared.

5. Important Dates

- a. October 1 Annual Reports due to Provost
- b. October 4 -Sabbatical Leave Application for Summer/Fall 2022 due to Dr. Boniecki
- c. October 415 Faculty Exceence Awa(A)-2.1om-

BA-BS Discussions and Decision Continuing project
Momentum Year (includes MetaMajors) - Continuing project
G2C Expansion on Campu Continuing project
Diversity, Belonging, Inclusion, and Equity Continuing project
Policy and Process Improvement Continuing project

With no further business the meeting adjodrate11:20 a.m.