

University of Central Arkansas
Council of Deans
Wednesday, November 17, 2021
9:00 a.m. - 10:00 a.m.
Wingo 315-Zoom

MINUTES

The Council of Deans met in regular session via Zoom at 9:00 a.m. on November 17, 2021. Provost Poulter presided and the following members were present: Ginny Adams (for Stephen Addison), Kurt Boniecki, Jonathan Glenn, Victoria Groves-Scott, Michael Hargis, Nancy Reese, Patricia Smith, and Tom Williams. Absent: Angela Barlow

1. Welcome: Provost Poulter welcomed and thanked members for their attendance.

2. Action Items

a. COD November 3, 2021 Minutes: A motion by Michael Hargis and second by

Patricia Smith with the understanding that the foreign language requirement would remain for BA degrees, but would be a related requirement at the departmental/program level. Following discussion, the motions carried with the following votes:

- i. Item 1: ACAD 1180-passed unanimously
- ii. Item 2: Remove the BS university-level special degree requirement-passed unanimously
- iii. Item 3: Change the BA university-level special degree requirement to a related degree requirement - 7 yes, 1 no

c. Graduate Council Items: A motion by Kurt Boniecki and second by Patricia Smith was made to approve action items 2, 3, and 4, noting that action item 1 (Incomplete Grade Policy) had been tabled by the Graduate Council. With no discussion, the motion carried unanimously.

3. Discussion Items

a. Business

- d. December 10 - Graduate Commencement - 6:00 p.m.
- e. December 11 - Undergraduate Commencement (COE, CHBS, CNSM) - 10:00 a.m.
- f. December 11 - Undergraduate Commencement (CAHSS, COB) - 1:00 p.m.
- g. December 15 - Phased Retirement Applications for Tenured Faculty - Provost Decision
- h. December 15 - Council of Deans/Academic Affairs Holiday Breakfast - 9:00 a.m. - BHCC
- i. December 23-January 3 - Winter Break

AY20-21 Initiatives

Instructional and Campus Continuity - Completed
HLC Assurance Argument Update - Completed
Strategic Plan Refresh - Completed
Incomplete Grade Policy - Awaiting final approval
Retaking courses for grade forgiveness policy - Completed
Academic Grade Appeal Process - Completed
Assignment of Instructional Duties - Continuing project
BA-BS Discussions and Decisions - Continuing project
Momentum Year (includes Focus Areas) - Continuing project
G2C Expansion on Campus - Continuing project
Diversity, Belonging, Inclusion, and Equity - Continuing project