

University of Central Arkansas
Council of Deans
Wednesday, February 9, 2022
9:00 a.m. -10:00 a.m.
Zoom

MINUTES

The Council of Deans met in regular session via Zoom at 9:00 a.m. on February 9, 2022. Provost Poulter presided and the following members were present: Stephen Addison, Angela Barlow, Kurt Boniecki, Jonathan Glenn, Victoria Groves, Michael Hargis, Nancy Reese, Patricia Smith, and Tom Williams.

1. Welcome: Provost Poulter welcomed and thanked members for their attendance.
2. Action Items
 - a. COD January 26, 2022 Minutes: A motion by Stephen Addison and second by Tom Williams was made to approve the minutes of January 26, 2022. With no discussion the motion carried.
3. Discussion Items
 - a. Business
 - i. Provost Updates
 1. Pandemic
 - a. The campus testing average is 500 per week, positivity rates are dropping and isolation is down.
 - b. UCA will continue to follow the CDC guidelines for face coverings.

1. Dean for a Day Planning Update: Patricia Smith shared updates on the March 9, 2022 Dean for a Day schedule.

b. Division Updates: Members provided an update on their respective college/division.

4. Important Dates

- a. February 18th Board of Trustees Meeting
- b. February 23rd COD Meeting
- c. February 23rd Faculty-Staff Appreciation Event
- d. February 28th No Meeting Monday
- e. March 9th -COD Meeting
- f. March 9th -Dean for a Day
- g. March 10th -Day of Giving
- h. April 4-8 – Graduate Student Appreciation Week

AY20-21 Initiatives

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

With no further business the meeting adjourned at 11:00 a.m.

Email Action Item:

On Wednesday, February 9, 2022 at 1:04 p.m., Provost Poulter presented the following resolution via email for review and action:

Joint Resolution Supporting HBCUs and UCA's Students of Color

The Joint Resolution was passed by the Faculty Senate and Staff Senate. Provost Poulter asked members if they wanted, as a Council, to join in ~~this~~ ^{its} resolution.

A motion by Patricia Smith and second by Stephen Addison was made to approve the Council of Deans joining in approval and participation of the Joint Resolution Supporting HBCSs and UCA's Students of Color. With no discussion the motion carried.

Provost Poulter closed the review and voting at 3:49 p.m.