

University of Central Arkansas
Council of Deans
Wednesday, April 20, 2022
9:00 a.m. - 11:00 a.m.
Wingo 315

MINUTES

The Council of Deans met in regular session on April 20, 2022 in Wingo 315. Provost Poulter presided and the following members were present: Stephen Addison, Angela Barlow, Kurt Boniecki, Jonathan Glenn, Victoria Groves-Scott, Laci Lyons (for Michael Hargis), Nancy Reese, Patricia Smith, and Tom Williams. Guest: Jeremy Bruner, Terri Canino, Lori Hudspeth, Linda Lentz, and Diane Newton

1. Welcome: Provost Poulter welcomed and thanked members and guests for their attendance.
2. Action Items
 - a. COD April 6, 2022 Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes from April 6, 2022 as presented. The motion carried.
 - b. Undergraduate Council Items: A motion by Kurt Boniecki and second by Stephen Addison was made to approve all of the action items as reflected in the

- v. The first Forever A Bear memorial service will be held Thursday, April 22nd at x-period. This annual event will be held on the third Thursday in April to recognize faculty, staff and students who have passed away in the previous year. A memorial garden at Ferguson Chapel will be dedicated in their honor.

4. Important Dates

- a. May 2nd – Dean Evaluation Close
- b. May 6th, 7:00 p.m. - Graduate Commencement
- c. May 7th - Undergraduate Commencement
 - i. 9:00 a.m. CHBS
 - ii. 12:00 p.m. COB/CNSM
 - iii. 3:00 p.m. CAHSS/COE
- d. May 13th - Vector courses completion deadline
- e. May 26th - Board of Trustees meeting

AY21-22 Initiatives

Instructional and Campus Continuity - Completed
HLC Assurance Argument Update - Completed
Strategic Plan Refresh - Completed
Incomplete Grade Policy - Completed
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
Policy and Process Improvements - Continuing project