

University of Central Arkansas  
Council of Deans  
Wednesday, August 17, 2022  
9:00 a.m. -11:00 a.m.  
Mashburn Hall

MINUTES

The Council of Deans met in regular session on August 17, 2022 in Mashburn 103. Provost Poulter presided and the following members were present: Stephen Addison, Angela Barlow, Kurt Boniecki, Victoria Groves Scott, Michael Hargis, Nancy Reese, Patricia Smith, and Tom Williams. Guests: Amber Hall, Leah Horton, Laci Lyons, Michael Mills, Darshon Reed, Paige Rose, and Gayle Seymour.

1. Welcome: Provost Poulter welcomed and thanked members and guests for their attendance.
2. ~~AGENDA~~ ~~Minutes~~
  - i. June 6, 2022 and June 15, 2022: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes from June 6, 2022 and June 15, 2022 as presented. The motion carried.
  - ii. August 3, 2022: The minutes from August 3, 2022 were tabled for the August 31, 2022 meeting.
3. Guest Speakers
  - a. Student Credit Hour Audit Presentation, Amber Hall: Amber Hall, Director of Institutional Research, presented a student credit hour audit focusing on faculty to student ratios and how to maximize faculty resources. ~~Open~~ and financial information was shared, which calls for the confidentiality of this Council of Deans meeting.
4. Important Dates
  - a. August 21~~st~~26th - [Welcome Week](#) and [Opening Session](#)
  - b. August 22nd, 7:00 p.m. Student Convocation, Farris Center
  - c. August 24th, 9:00 a.m. Faculty Convocation, Reynolds Performance Hall
  - d. August 30th, 5:30 p.m. New Faculty/Staff Reception, Buffalo Alumni Hall
  - e. August 31st, 9:00 a.m. GOD: Graduate School/UMAC Collaboration: Angela Barlow
  - f. September 7th, 9:00 a.m. Tentative COD meeting
  - g. September 21st, 9:00 a.m. Tentative COD 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 Decision 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 Improvement Continuing project

With no further business the meeting adjourned at 10:46 a.m.