Council of Deans
February 1, 2017
The Council of Deans met in regular session at 9:00 a.m. on Wednesday, February 1, 2017.
Steve Runge presided and the following members were present: Jonathan Glenn, Michael
Hargis, Maurice Lee, Vicki Groves-Scott, Kurt Boniecki, Joan Simon, Jimmy Ishee, Terry Wright,
Stephen Addison and Laura Young. TJ Johnston, Jeff Standridge and Kim Lane were present for
item number one. Jane Ann Williams was present for items two and three.
1) Jeff Standridge and Kim Lane from The Conductor presented a PowerPoint update to the
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Central Arkansas. They also discussed planned events that are scheduled for 2017.
2) Jane Ann Williams discussed the list of upcoming events scheduled in International
Engagement. She provided the Council with an event calendar that is also located on
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3) Jane Ann Williams provided an update to the Council on the impact of new federal
regulations related to admission if international students that are now in effect.
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proficiency or other academic standards cannot be admitted as a degree seeking
student. They can only be ad

i. Change the degree program name from Digital Filmmaking to Film in the
Department of Film, Theatre and Creative Writing. A motion to approve
was made and seconded. CoD voted to approve the recommendation.
ii. Removal of courses LING 2320, LING 3315, LING 3325 and WRTG 4381 as
electives for the Creative Writing major and minor in the Department of
Film, Theatre and Creative Writing. A motion to approve was made and
seconded. Discussion followed. CoD voted to approve the
recommendation with one abstention.
iii. In the Department of Exercise and Sport Science for the Exercise Science
major, removal of the 18-hour minor in FACS/Nutrition as a requirement 0 1 180.02 566.38 Tm

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recommendation with the change of WRTG 4360 to Research Methods in
Writing Studies.

6) Action items of the January 19, 2017 and January 30, 2017 UCA Graduate Council were
considered as follows:

�x UCA Graduate Council recommendation for approval of:
i. New degree program, an Executive Master of Arts in Sport Management.
A motion was made to remove the item from the table. Discussion
followed. CoD voted to approve the recommendation.
ii. Approve the following courses for the proposed M.A. in Sport
Management program:
1. EXSS 5305 Sport Management Introduction and Governance new
course proposal (online)
2. EXSS 5315 Leadership in Sport Management (online)
3. EXSS 5325 Financial Principles in Sport (online)
4. EXSS 5335 Sport Marketing Principles and Strategy (online)
5. EXSS 5345 Sport Public Relations, Org. Communication and Crisis
Management (online)
6. EXSS 6305 Sport Organization Communication (online)
7. EXSS 6325 Sport Law Aspects (online)
8. EXSS 6605 Sport Management Capstone Course: Business
Simulation (online)
A motion to approve was made and seconded. Discussion followed. CoD
voted to approve the recommendation.

7) S. Runge discussed the draft of the UCA Immunization Protocol that was previously
presented in Executive Staff. He provided the Council with two handouts: the UCA
Immunization Protocol draft and the Communicable Diseases draft. Discussion about
both documents followed. S. RuŶŐĞǁŝůůƉƌĞƐĞŶƚƚŚĞŽƵŶĐŝů͛ƐĨĞĞĚďĂĐŬƚŽǆĞĐƵƚŝǀĞ
Staff.

8) S. Runge provided the Council with the Lost Key Policy handout that was discussed in
Executive Staff. The policy has changed to add a $200 departmental charge if a key is
not returned upon the departure of an employee. This change was discussed and S.
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9) WƌŽǀŽƐƚ͛ƐŶŶŽƵŶĐĞŵĞŶƚƐ͗

�x S. Runge provided an update on the current House Bill involving concealed carry
restrictions.
�x The next meeting of the Council of Deans will be Wednesday, February 8, 2017
at 9:00 a.m.
�x Lindsey Green, Wellness Coordinator, will attend the February 8 CoD meeting to
discuss the requirements and incentive structure for the new wellness program.
�x Campus Talk will be February 16, 2017 at X-Period.
�x Visiting position requests for fall, 2017 are due today, February 1, 2017.
�x New position, replacements and new funding for three-year VAP requests are
due March 1, 2017.
�x S. Runge stated that he would like for any new online undergraduate programs
that are in process to be discussed in CoD.
�x Two retired faculty members were chosen to receive the Distinguished Faculty
Emeritus award. The names are not being announced yet.

10) Member Reports:

�x M. Hargis stated that Millie Ward will be speaking as part of the Davis Family Lecture
on February 9, 2017 in the College of Business Auditorium.
�x M. Lee stated that the African American Studies Program is sponsoring a public
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College of Business 107.
�x K. Boniecki reminded the Council that Sabbatical Leave requests for spring, 2018 are
due to the Department Chairs on February 9, to the College Deans on February 16,
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�x J. Simon reported that the Historically Black Colleges and Universities (HBCU) event
that was held on Friday, January 27, 2017 hosted 19 students and three faculty/staff
members from Philander Smith College and University of Arkansas at Pine Bluff. UCA
had great Program Coordinator and student representation at the event.
�x T. Wright stated that the Harrington String Quartet will perform in a public concert
on Thursday, February 2, 2017, at 7:30 p.m. in the Snow Fine Arts Center Recital
Hall.
�x L. Young stated that Lori Hudspeth had recently sent a request for reallocations
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opportunity to request new funding. Those requests are due two weeks after receipt
of the request.

The meeting adjourned at 12:20 p.m.