The Council of Deans met in regular session at 9:00 a.m. on Wednesday, February 22, 2017. Steve Runge presided and the following members were present: Jonathan Glenn, Michael Hargis, Peter Mehl (attending in the absence of Maurice Lee), Vicki Groves-Scott, Kurt Boniecki, Jimmy Ishee, Terry Wright, Stephen Addison and Laura Young. J. Simon was absent. Kaye McKinzie and Taine Duncan were present for item number one. Jacob Held was present for item number two.

1) Kaye McKinzie and Taine Duncan spoke with the Council about the proposed changes to the Faculty Senate Constitution. The voting will be held March 7-9, 2017. Those eligible to vote are full-time faculty and full-time visiting faculty. They provided the Council with a handout outlining the four bundles that are being considered. Discussion followed.

2) Jacob Held presented the updated UCA Core Assessment Plan to the Council. The Core Council subcommittee on assessment worked with Dr. Brandon Combs, Director of Assessment, to discuss how to collect data. With the recommendation by the UCA Core Council, they will use scorers who will be trained to provide uniform scoring of material. These scorers will be recruited from faculty. Discussion followed.

3) The CoD minutes from the February 8, 2017 meeting were approved. P. Mehl abstained.

4)

University Relations and Creative Services is requesting a list of acceptable and unacceptable terminology from each college. Please send this list to Alicia Crow by Monday, February 27, 2017. The draft list will be circulated to the Council before being submitted to Kimberly Klotz.

The Graduate Dean and Director of Sponsored Programs search committee has been assembled and will have their first meeting on Friday. The committee includes: Vicki Groves-Scott, chair, Jeff Whittingham, Ken Griffin, Lori Leavell, Jennifer Moore, Stephanie Vanderslice, and Ramesh Garimella.

When campus events include State Legislators, please coordinate these visits through Kelley Erstine.

There have been problems with Active Directory and Blackboard Collaborate. Blackboard Collaborate stopped working when Active Directory was added to the computers. There are three-to-four instances when this happened on faculty computers. There is also a login issue with computers that are taken off-campus for classroom use. Discussion followed.

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