

The Council of Deans met in regular session at 9:00 a.m. on Wednesday, April 5, 2017. Steve Runge presided and the following members were present: Jonathan Glenn, Michael Hargis, Maurice Lee, Tammy Benson (attending in the absence of Vicki Groves-Scott), Kurt Boniecki, Joan Simon, Jimmy Ishee, Terry Wright, Stephen Addison and Laura Young.

- 1) The CoD minutes from the March 15, 2017 meeting were approved.
- 2) Action items of the March 16, 2017 UCA Graduate Council were considered as follows:

The addition of EXSS 6316 Data Analysis as an approved research/statistics required course option for the MS in Family & Consumer Science. A motion to approve was made and seconded. CoD voted to approve the recommendation.

The changing of BIOL 5100 Field Studies in Biology to variable (1-4) credits (5V00). A motion to approve was made and seconded. Discussion followed. CoD voted to approve

An article on the topic of collegiality was provided to the Council. When the departments are revising their Tenure and Promotion criteria, it would be a good opportunity to discuss collegiality and professionalism. The Provost encourages departments

Board items that go to ADHE are due by May 1 and then ADHE will meet on July 28. Discussion followed.

The April 21 Coordinating Board meeting will be at Arkansas Tech in Russellville. M. Hargis asked about the process for adding the Graduation Application, Drop/Add forms, and any other process that is a paper process for UCA Online so that the fully-online students do not have to complete a paper copy. Discussion followed.

M. Lee asked if the Digital Measures form could be added to the Digital Measures system instead of having to be retrieved from the Academic Affairs website.

He also expressed his appreciation to the Provost for his support of the upcoming