

Council of Deans
May 2, 2018

The Council of Deans met in regular session at 9:00 a.m. on Wednesday, May 2, 2018. Provost Michael Hargis presided and the following members were present: Jonathan Glenn, Ken Griffin, Peter Mehl, Victoria Groves-Scott, Patricia Smith, Kurt Boniecki, Angela Barlow, Jimmy Ishee, Terry Wright, and Stephen Addison.

1. The minutes from the April 25, 2018 meeting were discussed and approved.
2. Action items from the April 19, 2018 Graduate Council meeting were considered as follows:

Course level change from ENGL 6325 Asian/Asian American Literature for Teachers to ENGL 5383 Asian/Asian American Literature;

Change the number of credit hours required for the Post-Master's Certificate (PMC) School-Based Leadership: Program Administrator- Special Education to 13 hours, with the endorsement requiring up to an additional 12 hours;

Change the number of credit hours required for the PMC School-Based Leadership: Program Administrator- Gifted and Talented to 13 hours, with the endorsement requiring up to an additional 12 hours;

Change the number of credit hours required for the PMC School-Based Leadership: Program Administrator- Adult Education to 16 hours, with the endorsement requiring up to an additional 12 hours;

Change the number of credit hours required for the PMC School-Based Leadership: Curriculum Administrator to 13 hours, with the endorsement requiring up to an additional 12 hours;

Add SLMA 6210 Assessment and Data Analysis as a required course for the PMC School-Based Leadership: Building Administrator, increasing the program total to 12 credit hours, with the end endorsement requirin rator

Change program name from M.S. in Health Sciences to an M.S. in Health Promotion.

Change the number of C grades allowed to nine credit hours in the Ed.S. Educational Leadership program;

Change the number of C grades allowed to three credit hours in the Post Master Certificate (PMC) of the Educational Leadership program;

Change the number of credit hours required for the PMC: District-Level

From the Department of Biology:

Change the course level for BIOL 2406 to BIOL 3406; and

Change the course level for BIOL 2407 to BIOL 3407.

From the Department of Management Information Systems for a new minor program in Data Analytics;

From the School of Nursing/RN to BSN program:

Change the admission requirements;

Remove course NURS 3201; and

Change the credit level for NURS 4220 to NURS 4320.

From the School of Nursing/RN to BSN program to add existing course NURS 4510 to the UCA Upper-Division Core in the category area of Responsible Living; and

From the Department of Music to reconfigure the existing BM/Music Education degree program into a Bachelor of Music Education (BME).

A motion to approve was made and seconded. Discussion followed. The Council voted to approve the above action items.

4. K. Boniecki led a discussion about departmental interest in participating in the G2C program. The Council discussed the departments who have indicated interest in the program. The list will be finalized at the next meeting.
5. M. Hargis led a discussion about the proposed agenda for the upcoming Deans Retreat. The Council prioritized the list of items to be discussed and compiled a list of additional topics to be discussed at future meetings.
6. Member Reports

J. Glenn reported that he is making progress on the Undergraduate and Graduate Bulletins and on AMAPs.

He reminded the Council that the campus interview for the candidate for the AVP of International Education and Engagement position will be tomorrow. The Council will have lunch with the candidate at noon.

P. Mehl stated that the College of Liberal Arts announced their annual award recipients. Jesse Butler received the Outstanding Faculty Award and Mark Mullenbach received the Outstanding EDGE Faculty Award. A new award was introduced this year. The Don Jones Lifetime Achievement Award was presented to Dr. Don Jones for his 50 years of service to the History Department and the College of Liberal Arts at UCA.

V. Groves-Scott announced that at the College of Education's Annual Faculty Awards, three faculty members were recognized for their excellence in the

A. Barlow stated that Sponsored Programs has hired an additional grant writer, Joshua Markham.

T. Wright reported that the UCA Undergraduate Film Festival will be held tomorrow from 7:00 until 9:00 at Reynolds Performance Hall.

S. Addison stated that the Girl Power in STEM event was a success. Raye Montague's speech was recorded and can now be found on YouTube.

He also stated his appreciation for Larry Lawrence in the Physical Plant for his timely response to a slip hazard in front of the Conway Corporation Center for Sciences building. This is one of several examples of Larry's dedication to the university and we are very thankful for a great Director of the Physical Plant.

7. Provost's Announcements

Commencement will be this Saturday, May 5, at 9:30 a.m., 1:00 p.m., and 4:30 p.m. Please keep in mind the financial services fiscal year-end deadlines when planning purchases through the end of this fiscal year.

Draft copies of the Opening Session schedule were distributed. Please confirm the locations of the college meetings.

A memorandum regarding gift card usage will be distributed to campus in a few days. Please become familiar with the new policy.

The meeting adjourned at 10:40 a.m.