UCA Council of Deans
January 15, 2020

   iii. Portfolio of evidence of adult leadership activities

  b. Program revisions to the MS in School Leadership, Management, and Administration as follows:

   i. Change in degree total credit hours from 34 to 30. Revisions include adding the following as required courses: SLMA 6311, 6313 ,6315, 6317, 6319, 6321, 6323, 6325, 6V27 and removing the following courses: SLMA 6112, 6120, 6130, 6140, 6510, 6210, 6310, 6312, 6320, 6330, 6340, 6350, 6360, and one ITEC elective

   ii. New course: SLMA 6311 Leadership and the Community

   iii. New course: SLMA 6313 Ethics, Law, and Leadership

   iv. New course: SLMA 6315 Leadership for Education Equity

   v. New course: SLMA 6317 Leadership of Operations and Management Systems

   vi. New course: SLMA 6319 Instructional Leadership I: Cultivating Teacher Leaders

   vii. New course: SLMA 6321 Instructional Leadership II: Teacher Leaders & Evidence-based Practices

   viii. New course: SLMA 6323 Instructional Leadership III: Evidence-based Student-centered Learning

   ix. New course: SLMA 6325 Visionary Leadership: Building a Culture of Trust and High Expectations

   x. New course: SLMA 6V27 Building Administrator Internship

  c. Changes to the Post-Master's Certificate: Program Administrator – Special Education program: adding new required course SLMA 6321 Instructional Leadership II: Teacher Leaders & Evidence-based Practices and removing SLMA 6330 Curriculum and Program Leadership.

  d. Changes to the Post-Master's Certificate: Program Administrator – Gifted-Talented program: adding new required course SLMA 6321 Instructional Leadership II: Teacher Leaders & Evidence-based Practices and removing SLMA 6330 Curriculum and Program Leadership.

  e. Changes to the Post-Master's Certificate: Building Administrator program: adding new required courses SLMA 6321 Instructional Leadership II: Teacher Leaders & Evidence-based Practices, SLMA 6317 Leadership of Operations and Management Systems, SLMA 6323 Instructional Leadership III: Evidence-based Student-centered Learning, SLMA 6V27 Building Administrator Internship (total of 3 credit hours) and removing SLMA 6330, 6210, 6120, 6130, 6140, 6170, 6350, and 7301.

  f. Changes to the Post-Master's Certificate: Curriculum Administrator program: adding new required course SLMA 6321 Instructional Leadership II: Teacher Leaders & Evidence-based Practices and removing SLMA 6330 Curriculum and Program Leadership.

4. The minutes from the November 13, 2019, COD meeting were considered and approved.

5. All action items from the December 12, 2019, Undergraduate Council meeting were considered and approved as noted below. All information items were approved as well.

  a. Department of Computer Science: change the course level for CSCI 3335 to CSCI 2335; change CSCI 2340 from a required course to an elective and add CSCI 2335 and CSCI 4315 as required courses for the Computer Science major.

  b. Department of Health Sciences: change the program name from the BS in Health Education to the BS in Health Promotion.

  c. Department of Political Science: add existing course PSCI 4310 to the UCA Core as an upper division capstone course.

  d. Department of Computer Science, Data Science concentration: change the total credit hour requirements from 81 to 85; add required courses CSCI 2335, CSCI 3370, CSCI

3380, CSCI 4315 and CSCI 4321; remove required courses CSCI 3190, CSCI 4191, and CSCI 4371; and add CSCI 4371 as an elective course.

College Overview and Highlights:
1. College/program highlights and overviews were provided for Trustee, Dr. Terry Fiddler.
    a. College of Education – Dean Groves-Scott
    b. Schedler Honors College and Exemplary Studies – Dean Smith
    c. Academic Success – Associate Provost Boniecki
    d. Graduate School and Sponsored Programs – Dean Barlow
    e. College of Liberal Arts, College of Fine Arts and Communication and College of Arts Humanities and Social Sciences – Dean Williams
    f. College of Health and Behavioral Sciences – Dean Ishee
    g. College of Natural Sciences and Mathematics – Dean Addison
    h. College of Business – Dean Hargis
    i. Institutional Effectiveness – Associate Provost Glenn

Discussion:

1. Due to a lack of time for discussion, Dr. Poulter requested that Dean Smith email the Council with information related to summer school.

Important Dates:

1. Promotion and/or Tenure applications due to the Provost by January 15
2. Next COD meeting: January 29
3. Faculty Excellence Award committees: new member names due by January 31
4. Faculty Excellence Award nominations due by February 14
5. ADHE Performance Funding Formula Presentation on February 20, from 11:15-1:30 (lunch served)