

University of Central Arkansas
Council of Deans
Wednesday, August 12, 2020
9:00 a.m. – 11:00 a.m.
Zoom Meeting

MINUTES

The Council of Deans met in regular session at 9:00 a.m. on August 12, 2020 via Zoom. Provost Patricia Poulter presided and the following members were present: Stephen Addison, Angela Barlow, Kurt Boneicki, Jonathan Glenn, Victoria Groves-Scott, Michael Hargis, Nancy Reese, Patricia Smith, and Tom Williams.

1. Welcome: Provost Poulter thanked members for their attendance.
2. Action Items
 - a. COD July 29, 2020 Minutes: Minutes approved as presented.
3. Discussion Items
 - a. College Updates: Members provided an update on their respective college/division. Specifically activities scheduled for students and faculty in

- b. August 14: Board of Trustees Meeting
- c. August 19: Fall Convocation, Wingo Boardroom & Zoom
- d. August 26: Women's Suffrage Centennial Project Kickoff

AY20-21 Initiatives

- o Instructional and Campus Continuity
- o Diversity, Equity and Inclusion
- o Assignment of Instructional Duties – Finalize
- o BA-BS Discussions and Decisions
- o Momentum Year (includes Meta-Majors)
- o Policy and Process Improvements
- o HLC Assurance Argument Update
- o Strategic Plan Refresh
- o G2C Expansion on Campus

With no further business, the meeting adjourned at 10:40 a.m.