## University of Central Arkansas Council of Deans Wednesday, November 3, 2021 Email Thread

## **MINUTES**

The Council of Deans met via email to vote on minutes from October 6, 2021 and Undergraduate Council items. The email thread opened at 12:32 p.m. on November 2, 2021.

Members participating: Provost Poulter, Stephen Addison, Angela Barlow, Kurt Boniecki, Jonathan Glenn, Victoria Groves-Scott, Michael Hargis, Nancy Reese, Patricia Smith, Tom Williams

b. Undergraduate Council Items: A motion by Kurt Boniecki and second by Jonathan Glenn was made to approve Undergraduate Council items 1-6 and 8-13. Following discussion, the motion passed unanimously. Undergraduate Council item 7 (Bachelor of General Studies proposal) has been tabled by the Undergraduate Council and was, therefore, not included in the vote.

## AY2021-22 Initiatives

Instructional and Campus Continuity - Completed

HLC Assurance Argument Update - Completed

Strategic Plan Refresh - Completed

Incomplete Grade Policy - Completed

Retaking courses for grade forgiveness policy - Completed

Academic Grade Appeal Process - Awaiting Undergraduate Council final approval

Assignment of Instructional Duties - Continuing project

BA-BS Discussions and Decisions - Continuing project

Momentum Year (includes Focus Areas) - Continuing project

G2C Expansion on Campus - Continuing project

Diversity, Belonging, Inclusion, and Equity - Continuing project

Policy and Process Improvements - Continuing project

With no further business, the email thread was closed at 1:27 p.m. on November 3, 2021