

University of Central Arkansas
Council of Deans
Wednesday, August 31, 2022
9:00 a.m. - 11:00 a.m.
Zoom Meeting

MINUTES

The Council of Deans met in regular session on August 31, 2022 via Zoom. Provost Poulter presided and the following members w- TJ 0 Tc 0 Tw 31.57 0 Td ()Tj EMC /P <</MCID 1

- c. “Hybrid” instructional model definition: Establishing a definition for a “hybrid course” is a goal of academic affairs this semester. Implementation goal of Summer 2023.
- d. Division Updates: Members provided an update on their respective college/division.

5. Important Dates

- a. September 7, 9:00 a.m. - Tentative COD meeting
- b. September 14th, 8:30 a.m.-10:30 a.m. - UCA Now Campaign Meeting
- c. September 21st, 9:00 a.m. - Tentative COD meeting
- d. September 28th, 9:00 a.m. - COD - Angela Webster, Institutional Diversity & Inclusion Updates
- e. October 7th - Board of Trustees

6. Academic Timetable

- a. October 1st - Annual Reports due to DEAN - November 1st to Provost
- b. October 3rd - 2023 Summer/Fall Sabbatical Leave due to DEAN - October 10th to Associate Provost
- c. October 6th - Fall URC Faculty Research Proposals due to DEAN - October 13th to Graduate Dean
- d. October 8th - Distinguished Faculty Emeritus Nominations due to DEAN - October 15th to Provost
- e. October 31st - Honorary Doctorate Nominations to Provost

AY21-22 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 - Completed
 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