University of Central Arkansas Council of Deans Wednesday, December 7, 2022 9:00 a.m. - 11:00 a.m. Zoom

MINUTES

The Council of Deans met on Wednesday, December 7, 2022 at 9:00 via Zoom. Provost Poulter presided and the following members were present: Stephen Addison, Angela Barlow, Jonathan Glenn, Victoria Groves-Scott, Michael Hargis, Nancy Reese, Patricia Smith, and Tom Williams.

1. Welcome: Provost Poulter welcomed members and thanked them for their attendance.

2. Action Items

- a. COD Minutes: A motion by Stephen Addison and second my Michael Hargis was made to approve the minutes from November 9, 2022 as presented. The motion carried.
- b. Undergraduate Council Items: A motion by Jonathan Glenn and second by Stephen Addison was made to approve the items from the Undergraduate Council with the stipulation that Items 1, 3 and 5 need further work. The motion carried.

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the Department of Political Science to the Department of Government, Public Service and International Affairs. The proposed new name more accurately describes the focus of the department's degree programs in political science, public administration, and international studies. The motion carried.

. Provost Updates

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- i. Covid Resource Group: Provost Poulter provided updates from the most recent Covid resource group meeting.
- ii. Employee Service Awards will be held April 13, 2023 and Forever a Bear will be held April 27, 2023. Members were asked to encourage faculty and staff to plan to attend these events. Stephen Addison suggested adding these events to the university calendar.
- iii. Faculty Emeritus/Emerita: Academic Affairs will begin submitting names for approval to the rank of Faculty Emeritus/Emerita beginning at the May 2023 Board of Trustees meeting. This is in accordance with the Faculty Handbook.
- iv. Summer School: Members discussed information that will be sent to faculty regarding summer school before the beginning of winter break.

v. Hybrid Definition: Members were asked to please review their note regarding past hybrid definition discussions and send their final revisions to the Provost.

4. Discussion

a. Journals Produced on Campus-Patricia Smith: Members discussed what journals are produced on campus. Dr. Barlow suggested students contact the Office of Research and Sponsored Programs or individual departments for this information.

b.