

Deans Council Meeting Minutes
January 30, 2018 at 2:00 p.m.
Sandra Campbell Conference Room

Present: Dr. Peggy Doss, Ms. Crystal Halley, Dr. Rick Clubb, Mr. Mark Spencer, Dr. Lou James, Ms. Kim Level, Dr. Phil Tappe, Mr. Dan Boice, Dr. Brandy Haley, Dr. Kelly Bryant, Mr. Brian Hairston, Dr. Morris Bramlett, Ms. Linda Rushing, Mr. Seth Bryant and Ms. Rita Hyatt. Guest: Dr. Karla Hughes.

Dr. Hughes provided the Council with the frame work for Strategic Plan. She encouraged the Deans to share information with faculty and staff. Dr. Hughes stated that the Strategic Plan is a living document. Every unit should set goals within their unit and share goals with the VCAA.

The minutes from the January 23, 2018 meeting were approved.

Ms. Halley presented Curriculum & Standards Proposals from Academic Affairs.

1. Modify the technical courses to transfer as credit toward baccalaureate degrees.
2. Modify the Bachelor of General Studies to change name to Bachelor of Interdisciplinary Studies.
3. Modify the requirements for Associate of Applied Science degree in General Technology.
4. Modify MAT 2213 Advanced Industrial Mathematics by adding prerequisite of Math ACT score of 16, C or above in MATH 143, completion of MAT 1203 Technical Mathematics, or satisfactory performance on a placement test.
5. Modify conditional academic standing to change name to academic probation. Changing the academic standing terminology will clarify the policy for students as well as align UAM's academic standing scheme with other Arkansas institutions.

Dr. Haley presented Curriculum & Standards Proposals for the School of Nursing.

Modify NURS 3103 by adding supervision on the nursing skill check-offs lab.

The Council approved all C&S proposals.

Dr. Doss asked for any suggestions or comments on the topics for Professional Development Week 2018. She encouraged deans to ask faculty and staff what would be beneficial. Allow more time in unit training, blackboard training, have faculty share how they technology in classrooms, more instruction design, provide handout during training session, introduction new faculty and staff, announce who was awarded promotion and tenure.

The meeting adjourned at 3:50 p.m.