

**Deans Council Meeting Minutes**  
**March 8, 2018 at 2:00 p.m.**  
**School of Forestry and Natural Resources**  
**Room A101**

Present: Dr. Peggy Doss, Ms. Crystal Halley, Dr. Rick Clubb, Mr. Mark Spencer, Dr. Lou James, Ms. Kim Level, Dr. Brandy Haley, Dr. Kelly Bryant, Mr. Brian Hairston, Dr. Morris Bramlett, Ms. Linda Rushing, Ms. Sharon Cantrell, Ms. Caroline Johnson, and Ms. Rita Hyatt.

The minutes from the March 2, 2018 meeting were approved.

Mr. Hairston reminded the Council of the appointment campaign training session on March 13 at 12:40 in room BBC 102. He stated that he was missing a few success markers and asked that the information be sent to him. Mr. Hairston reminded the Council that EAB representatives will be on campus on March 9. Dr. Doss stated that it was important to look at dashboard usage and discussed the retention rate for the past three years.

Ms. Halley reminded the Council of the Academic Advising Training on March 27 at 12:30 in BBC 213. This was date for training was changed to March 28 at 2:00-4:00 in BBC 213.

Ms. Halley asked that the rooms be open for student orientation training and the deans to send her the names of group leaders.

Dr. Doss reminded the Council of upcoming dates:

Weevil Welcome is March 9

Scholars Day is April 16

First Time Student Early Admission in April 17

Dr. Doss and Ms. Halley discussed UAM Degree Pathways.

The Council waived the 10-day review for all the Curriculum & Standards proposals.

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

1. Add Degree Pathways: Academic Program Eligibility
2. Add a Degree Pathways Appeal Committee
3. Modify the University requirements on page 12 and Modify the college entrance exam scores on page 13
4. Modify the Conditional Prep Status on page 56

The Council approved all the C&S proposals for Academic Affairs.

Mr. Spencer presented Curriculum & Standards Proposals for the School of Arts and Humanities (Division of Music).

1. Modify the Jazz Studies Concentration Requirement to allow three courses to several different times
2. Modify the name of course MUS 4751 ~~Symphonic Band~~ to be called Wind Symphony

The Council approved all the C&S proposals for School of Arts and Humanities.

Ms. Kim Level presented Curriculum & Standards Proposals for the School of Education.

Modify the Transition Points in the School of Education to meet the CARP Standards 3.2 (Transition Point I: Pre-Admission Requirements, Transition Point II: Teacher Education Major Degree Program of Study, Transition Point III: Clinical Internship I, Transition Point IV: Clinical Internship II)

The Council approved the C&S proposal for School of Education.

Ms. Rushing and Ms. Cantrell presented Curriculum & Standards Proposals for the College of Technology at Crossett and McGehee.

1. Add HIT 1XX3 Essentials of the Human Body with syllabi
2. Modify HIT 1022 Tech Law and Ethics in Healthcare CHANGE TO A 3 HOUR COURSE HIT 1023 Tech Law and Ethics in Healthcare (page 250)
3. Modify Health Information Technology Technical Certificate (Crossett & McGehee) and Healthcare Office Skills Certificate of Proficiency (Crossett & McGehee) (page 193-194)

The Council approved all the C&S proposals for College of Technology at Crossett and McGehee.

**Important Reminders:**

**Strategic Planning**

No activities within 24 hours prior to final exam week

Pre-Registration Days for Summer and Fall – April 2-13

Course Evaluations using Blackboard for Spring 2018 – April 2 -15

Assembly Meeting – April 9

Scholar's Day – April 16

First Time Student Early Admit Advising – April 17

UAM Commencement Ceremony – May 11

**10:00 a.m. ceremony**

School of Forestry Resources

School of Mathematical and Natural Sciences

School of Nursing

School of Social and Behavioral Sciences

Division of General Studies

University of Arkansas System eVersity

**2:00 p.m. ceremony**

School of Agriculture

School of Arts and Humanities

School of Business

School of Computer Information Systems

School of Education

**Important Dates:**

**Important Dates for Fall 2017:**

<u>Fall 2017</u>	<u>Mid-term Grade Posted/Due</u>	<u>Last Day to Drop</u>
8 Week 2 Sessions	November 14	November 17
Full Term	October 25	November 1

**On Going Process:**

Strategic Plan Development

Advisement Campaign

Recording of Attendance

Submission of Mid-term Grades

The meeting adjourned at 4:10 p.m.