

**Council of Deans  
July 18, 2018**

The Council of Deans met in regular session at 9:00 a.m. on Wednesday, July 18, 2018. Provost Patricia Poulter presided and the following members were present: Jonathan Glenn, Michael Hargis, Jimmy Ishee, Victoria Groves-Scott, Kurt Boniecki, Angela Barlow, Tom Williams, Terry Wright, and Stephen Addison.

1. Provost Poulter welcomed the group and thanked them for their time in meeting with her individually. She asked that they share some of the pride points that they conveyed in their prior individual meetings with her. The list included: accomplishments of students, whether they were attending graduate school or finding employment after graduation; the engagement of faculty outside of their job duties; experiential education opportunities through the university; community engagement; activity of faculty with technology; ability to affect change in P12 education within the state; peer coaching; accomplishments of students and faculty; the communities built by staff and faculty working together; nationally recognized developmental education opportunities within the Department of Student Transitions; the growth and development of the Center for Teaching Excellence; the sense of community within the campus; and the potential in the graduate programs.
2. The minutes from the June 20, 2018 meeting were considered and approved.
3. Information Items:
  - a. K. Boniecki provided the Council with a handout of the College Transition Collaborative (CTC) Executive Summary for the university. The results will be discussed at the CTC presentation later today.  
K. Boniecki reminded the Council that the National Conference of Academic Deans (NCAD) annual conference begins tomorrow at 9:00 a.m. John Gardner will be the keynote speaker. Bob Cipriano will lead a pre-conference workshop this afternoon at the Hilton Garden Inn. This year's NCAD program has a record number of individuals registered to attend (108).
  - b. The Student Convocation is scheduled for Monday, August 20, at 9:00 a.m. in the Farris Center. The Faculty Convocation will be Wednesday, August 22, at 9:30 a.m. in the Ida Waldran Auditorium. Please encourage faculty attendance.
4. Discussion Items:
  - a. If the Council of Deans is to be a voting body, a set of by-laws needs to be drafted. The Council will consider their purpose and voting style and discuss at the next meeting.
  - b. Important topics for the coming year include: Gateways to Completion (G2C); Enrollment Services; Advising; Education Advisory Board; Recruitment and Retention; UCA Online; and Global Education and Engagement.

c. Please follow protocol when requesting reclassification of positions.

5. Important Dates:

a. The next Council of Deans meeting will be Wednesday, August 1, at 9:00 a.m.

P. Poulter thanked the Council for their confidence in her for the position of Provost. She thanked Michael Hargis for his service over the last year and expressed her appreciation of the work, time, and spirit he put in to getting Academic Affairs to where it is now. The Council voiced their appreciation for Dr. Hargis, as well.

The meeting adjourned at 9:55 a.m.