

**Council of Deans**  
**September 25, 2019**

The Council of Deans met in regular session at 10:00 a.m. on Wednesday, September 25, 2019. Associate Provost Jonathan Glenn presided in the absence of Provost Patricia Poulter and the following members were present: Michael Hargis, Jimmy Ishee, Vicki Groves-Scott, Patricia Smith, Angela Barlow, Terry Wright, Tom Williams, Stephen Addison and Kurt Boniecki.

1. The minutes from the August 28, 2019 meeting were approved with one correction to item 3a.
2. Discussion Items:
  - a) J. Glenn provided information on the revival of the Strategic Planning process and the renewal of the Strategic Planning Committee. President Davis has appointed Dr. Glenn as the committee chair; Dr. Hargis will represent the Council of Deans.
  - b) J. Glenn led a discussion on the Resource Optimization Initiative. The discussion focused on right sizing classes, reallocating money, and early retirement buyout packages.
  - c) T. Williams shared details from the college reorganization meeting with CLA and CFAC department chairs.
3. Important Dates:
  - a) Distinguished Scholar's Day – Saturday, September 28
  - b) Diversity & Inclusion Leadership for Academic Administrators – October 8, 1:00-3:00
  - c) Board of Trustees Meeting – Friday, October 11 @ 10:00
  - d) Groundbreaking ceremony for the new Integrated Health Sciences Building – October 11 @ 1:00
  - e) Open Faculty Positions List for SREB due to Dr. Angela Webster by October 11
  - f) Bear Facts Day – Saturday, October 12
  - g) Distinguished Faculty Emeritus Nominations due to the Provost by October 15.
  - h) Honorary Doctorate Nominations due to the Provost by October 31.
  - i) Annual Reports due to the Provost by November 1
  - j) Upcoming CoD meeting dates:
    - i. October 2 – with Kevin Thomas and Angela Webster
    - ii. October 16 – presentation from *MyMajors* (invite Associate Deans)
    - iii. October 23 – All day Deans Fall Retreat @ Elizabeth House
    - iv. October 30

The meeting adjourned at 10:55 a.m.