

University of Central Arkansas
Council of Deans
Wednesday, August 7, 2024
10:00 am - 11:00 am
Wingo 213

MINUTES

1. Welcome: The Council of Deans met on Wednesday, August 7, 2024 at 10:00 am in Wingo 214. Provost Hargis presided, and the following members were present: Stephen Addison, Kurt Boniecki, Mike Casey, Debbie Dailey (for Victoria Groves-Scott), Michael Mills, Nancy Reese, Leah Horton (for Patricia Smith), and Tom Williams
2. Action Items
 - a. July 24, 2024 Minutes: A motion by Stephen Addison and second by Mike Casey was made to approve the minutes from July 24, 2024 as presented. The motion carried.
3. Business
 - a. Provost Updates
 - i. Human Resources has revised the language and process for Direct Hire (formerly Emergency Hire) authorization. The Direct Hire must be approved by the Dean and Provost before a PAF may be processed. Additional reminders related to application solicitation and interviewing process were also discussed.
 - ii. Provost Hargis shared information regarding the appropriate decision-making process related to faculty/staff requests for disability accommodations.
 - b. Other
 - i. Members discussed budget allocations for student work positions.
4. Discussion
 - a. Division Updates: Members provided updates on their respective colleges.
5. Important Dates
 - [Academic Timetable 2024-2025](#)
 - August 8th: Board of Trustees - 10:00 am
 - August 10th: Graduate Commencement - 9:00 am & 12:00 pm
 - August 18-21: Welcome Week
 - [Opening Session](#)
 - [Opening Session-New Faculty](#)
 - August 21st: Faculty/Staff Convocation - 9:00 am
 - August 27th: New Faculty/Staff Reception - 5:30 pm - President's House
 - September 4th: COD Meeting - 9:00 am
 - September 5th: Schichtl Hall Grand Opening - X period

- September 11th: Academic Affairs Leadership Meeting - 9:00 am
- Academic Affairs Initiatives
 - University Strategic Plan

With no further business the meeting adjourned at 11:30 am