

University of Central Arkansas
Council of Deans
Wednesday, October 2, 2024
9:00 a.m. - 11:00 a.m.
Wingo 213

MINUTES

1. Welcome: The Council of Deans met on Wednesday, October 2, 2024 at 9:00 am in Wingo 214. Provost Hargis presided and the following members were present: Stephen Addison, Kurt Boniecki, Mark McMurtrey (for Mike Casey), Victoria Groves-Scott, Michael Mills, Nancy Reese, Patricia Smith, and Tom Williams. Guest: Jeremy Gillam, Director of Governmental Affairs & External Relations
2. Guest: Jeremy Gillam, Director of Governmental Affairs & External Relations: Mr. Gillam shared information regarding the upcoming Legislative General Session and budget hearings. Mr. Gillam will remain in contact with members throughout the session.
3. Action Items
 - a. September 18, 2024 Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes from September 18, 2024 as written. The motion carried with one abstention.
 - b. September 19, 2024 Graduate Council Items: A motion by Michael Mills and second by Stephen Addison was made to approve the Graduate Council items from September 19, 2024 as presented. The motion carried.
4. Business
 - a. Provost's Updates
 - i. Salary Study - Provost Hargis will forward faculty/staff time in position data to members to review and verify. Members were asked to submit their updated information to Institutional Research by October 15, 2024.
 - ii. Strategic Planning Process and Timeline Update: Members received the institutional strategic planning timeline. Steering committee is in development and selected members will be contacted.
 - iii. October 1:1 Meetings: Members discussed the 1:1 meeting schedules for October.
5. Discussion
 - a. Unit Updates: Members provided updates on their respective colleges.
6. Important Dates
 - o [Academic Timetable 2024-2025](#)
 - o September 30-October 18: Faculty Excellence Awards call for nominations

- October 1: Faculty Research Grants & Summer Stipend Applications due to dean
- October 3: Majors Fair (12:30 - 3:00pm)
- October 4: Board of Trustees
- October 7-11: DBIE Week
- October 9: Academic Affairs Leadership Meeting
- October 16: COD Meeting
- October 17-18: Fall Break
- October 21-26: UCA Homecoming

With no further business the meeting adjourned at 10:45 a.m.