

University of Central Arkansas  
Council of Deans  
Wednesday, October 16, 2024  
9:00 a.m. - 11:00 a.m.  
Wingo 213

MINUTES

1. Welcome: The Council of Deans met on Wednesday, October 16, 2024 at 9:00 am in Wingo 214. Provost Michael Hargis presided and the following members were present: Stephen O’Connell (for Stephen Addison), Kurt Boniecki, Mike Casey, Victoria Groves-Scott, Michael Mills, Chad Lairamore (for Nancy Reese), Patricia Smith, and Tom Williams.
2. Provost Updates:
  - a. Current Searches: The College of Business Dean and Dean of the Graduate School searches are currently in progress. Members will discuss the OCE Executive Director and Service Learning Director positions during the November 13th meeting.
  - b. Faculty Searches (Current Approved, Replacement, Visitors): Members discussed the approval process for faculty searches.
  - c. The deadline for Vector training is February 5, 2025. All university employees are required to complete training. Remember, new employees and student employees have 90 days from their hire date to complete their training.
  - d. Technology allocation has been received and the Provost’s office will work with members regarding high-priority requests.
3. Action Items
  - a. October 2, 2024 COD Minutes: A motion by Patricia Smith and a second by Victoria Groves-Scott was made to approve the minutes from October 2, 2024 as written. The motion carried with three abstentions.
  - b. October 3, 2024 Undergraduate Council Items: A motion by Kurt Boniecki and second by Tom Williams was made to approve Undergraduate Council items as presented. The motion carried.
4. Discussion
  - a. Updates from LLCs: Patricia Smith shared the most current data regarding living-learning communities.
  - b. Unit Updates: Members shared updates on their respective divisions.
5. Important Dates
  - [Academic Timetable 2024-2025](#)
  - October 17-18: Fall Break
  - October 21-26: UCA Homecoming

- October 30: COD Meeting - 9:00 am
- November 7: Veterans Day Celebration - X-period
- November 13: COD Meeting - 9:00 am
- November 20: AA Team Meeting - 9:00 am

With no further business the meeting adjourned at 11:15 am