

University of Central Arkansas
Council of Deans
Wednesday, October 30, 2024
9:00 a.m. - 11:00 a.m.
Wingo 213

MINUTES

1. Welcome: The Council of Deans met on Wednesday, October 30, 2024 at 9:00 am in Wingo 214. Provost Hargis presided and the following members were present: Stephen Addison, Kurt Boniecki, Mike Casey, Victoria Groves-Scott, Michael Mills, Nancy Reese, and Tom Williams. Guests: SGA Members- Laura Marshall, Shamiah Martin, Rachel Cicero, and Abby Simpson
2. Dean for a Day: SGA Graduate Student Representative Laura Marshall and the College SGA Representatives shared information regarding the 2025 Dean for a Day: The event will be held March 12, 2025.
3. Provost Updates
 - a. There has been a significant increase in phishing of student emails. Members were asked to have faculty alert their students. Information will also be posted on Blackboard. Members will receive talking points via email to share with faculty.
 - b. All contract requests must be submitted to General Counsel prior to review by the Provost.
 - c. Advanced registration has begun. Members discussed the parameters for wait lists and seating floors. Members were asked to work with their Chairs and Directors to ensure that seating floors were actively monitored and adjusted.
 - d. The State viability report has been received. Kurt Boniecki will reach out to departments for discussion. Documentation is due to ADHE by November 22, 2024.
4. Action Items
 - a. October 16, 2024 COD Minutes: A motion by Stephen Addison and second by Mike Casey was made to approve the minutes from October 16, 2024 as written. The motion carried with one abstention.
 - b. October 17, 2024 Graduate Council Items: A motion by Michael Mills and second by Stephen Addison was made to approve the October 17, 2024 Graduate Council items as presented. The motion carried.
5. Discussion
 - a. Current Strategic Plan Reflection: Members continued their strategic planning discussion.

6. Important Dates

- [Academic Timetable 2024-2025](#)
- November 7: Veteran's Day Celebration - X-period
- November 13: COD Meeting - 9:00 am
- November 19: Donuts with the Deans
- November 20: AA Team Meeting - 9:00 am
- December 4: Winter Feast
- December 6: Board of Trustees
- December 13: Graduate Commencement - 5:00 pm
- December 14: Undergraduate Commencement
 - 9:00 am - College of Arts, Humanities, and Social Sciences/College of Business
 - 12:00 pm - College of Education/College of Health and Behavioral Science/College of Science and Engineering