University of Central Arkansas Council of Deans Wednesday, March 12, 2025 9:15 a.m. - 11:00 a.m. Wingo 315

MINUTES

- Welcome: The Council of Deans met on Wednesday, March 12, 2025, at 9:15 am in Wingo 315. Provost Michael Hargis presided, and the following members were present: Stephen Addison, Kurt Boniecki, Mike Casey, Deborah Dailey, Michael Mills, Nancy Reese, Patricia Smith, and Tom Williams. Guests included:
 - Laura Marshall, College of Education Visiting Instructor and SGA Graduate Student Representative.
 - Dean for a Day Representatives:
 - CAHSS: Jacob Thomas Rodriguez
 - COB: Oko Alexander Kenechukwu
 - COE: Raven Guess
 - CHBS: Dane Janowski
 - CoSE: Excalibur Bunker
 - Honors College: Tykira DannerGraduate School: Richard Ware

2. Action Items

- February 26, 2025 COD Minutes: A motion by Stephen Addison and second by Mike Casey was made to approve the minutes from February 26, 2025 as written. The motion carried with one abstention.
- March 6, 2025 Undergraduate Council Items: A motion by Kurt Boniecki and second by Stephen Addison was made to approve Undergraduate Council items as presented. The motion carried.
- February 20, 2025 Graduate Council Items: A motion by Michael Mills and second by Stephen Addison was made to approve Graduate Council items as presented. The motion carried.

3. Discussion Items

- Provost Updates
 - Summer Session PAF Changes: Human Resources has created a Summer PAF Guide to assist in completing summer teaching PAFs. They will host a Zoom meeting to discuss the process on Tuesday, April 1, 2025 at x-period. Members received the guide and meeting information via email.
 - Summer Class Enrollment: Members were asked to communicate with their teams to prepare for summer course conversations with students.

UMAC will be running the internal and external marketing efforts for the summer session.

■ Unit Updates: Members shared updates on their respective divisions.

4. Important Dates

- o Academic Timetable 2024-2025
- March 13th: Day of Giving
- March 18th Poulter Commons Unveiling-X-period-Student Success and Veterans Resource Center
- o March 20th: Campus Talk,-X-period
- o April 5th: Bear Necessities Day
- o April 5th: National History Day Competition
- o April 12th: Laurels & Stripes-7:00 p.m.-HPER Center
- o April 14th-18th: Employee Appreciation Week
- April 15th: Faculty and Staff Recognition Celebration-1:40 p.m.- RWSC Ballroom
- o April 17th: Forever a Bear Ceremony-1:40 p.m.-Amphitheatre
- May 1st: Graduate Commencement-5:00 p.m.
- May 2nd: Undergraduate Commencement
 - 9:00 a.m.-CAHSS
 - 12:00 p.m.-COB and COE
 - 3:00 p.m.-CHBS (Exercise Science, Health Science, Nutrition & Family Science, Psychology & Counseling)
 - 6:00 p.m.-CoSE and CHBS (Nursing, Communication Sciences & Disorders)

With no further business the meeting adjourned at 10:45 am