

University of Central Arkansas
Council of Deans
Wednesday, June 18, 2025
9:00 a.m. - 11:00 a.m.
Wingo 214

MINUTES

1. Welcome and Action Items: The Council of Deans met on Wednesday, June 18, 2025, at 9:00 a.m. in Wingo 214. Provost Michael Hargis presided, and the following members were present: Stephen Addison, Kurt Boniecki, Jason Trumble (for Debbie Dailey), Michael Mills, Nancy Reese, Patricia Smith and Tom Williams.
 - a. June 4, 2025 COD Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes from June 4, 2025. The motion carried with three abstentions.
2. Discussion Items
 - a. Graduate School Probation Policy-Michael Mills requested a review of proposal updates for the Graduate Bulletin's probation policy. Members will review the policy and discuss, in detail, during the July 2nd meeting.
 - b. Strategic Planning Discussion About Imperatives and Working Groups: Members discussed the current status of the strategic planning initiative and the four imperatives to determine current progress and what additions should be made to the plan. The central strategy team will begin adding people to the working groups which will be a cross-section of campus representation. Members were asked to nominate two to three individuals for consideration.
 - c. Technology for New Faculty: Members were reminded that equipment (CPU, etc.) for new faculty should be routed through the Department and College Budgets. Lori Hudspeth will move a set amount to each hiring unit at the start of the new fiscal year. Please direct questions to Lori.
3. Provost and Unit Updates
 - a. Members shared information on their respective colleges.
4. Important Dates and Information Items
 - o [Academic Timetable 2024-2025](#)
 - o July 21-22: CETAL Chair & Director Retreat
 - o August 6: Dean's Retreat

With no further business the meeting adjourned at 10:50 am