

Council of Deans
July 26, 2017

The Council of Deans met in regular session at 9:00 a.m. on Wednesday, July 26, 2017. Provost Steve Runge presided and the following members were present: Jonathan Glenn, Michael Hargis, Peter Mehl, Vicki Groves-Scott, Kurt Boniecki, Angela Barlow, Jimmy Ishee, Terry Wright, Stephen Addison, and Laura Young. Guests included Diane Newton, Amber Hall, Patricia Smith, Amy Baldwin, and Brandon Combs.

- 1) Diane Newton provided a handout and slide presentation that described the current Productivity Funding formula. She explained the calculations and answered questions specific to the university. Discussion followed.
- 2) Amber Hall provided a handout titled ADHE Productivity Funding Timeline and explained the formula as it relates to reporting information to ADHE. She also provided the Council with a University Dashboard Guide handout. The purpose of the Dashboard is to track enrollment, graduates, and performance trends for each college. She stated that the Argos Dashboards page and her office will be offering the guide and training to anyone that would like to use it.
- 3) Patricia Smith presented a proposal to create a University Honors Program Task Force that would explore the possibility of creating an alternative to the Schedler Honors College for those high-achieving students who were not accepted into the Honors Program. She provided a handout that outlined the need for a program that will complement the Schedler Honors College in a way that is less resource-intensive. The Council discussed possible Honors Program options, what the task force membership should consist of, and what their focus should be. The task force membership will be discussed at a future CoD meeting.

The CoD minutes from the July 19, 2017 meeting were considered and approved. V. Groves-Scott, P. Mehl, and K. Griffin abstained.

7) A. Barlow discussed her plans for Graduate Assistant allocations. She intends to meet with each Dean to discuss past and future allocations. Dr. Barlow will inform the deans of her plans by October for fall 2018 allocations.

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A handout of the memorandum and position request list that was submitted to President Davis was also provided to the Council. The approved list will be shared with the Deans, once received.

The finalized Deans Retreat goals were provided to the Council. They were presented to President Davis and the members of Executive Staff on July 25th. The Student Success and Retention Plan was provided to the Council members. This document was provided to the campus electronically in June. There will be an African American Male Retention meeting on Thursday, July 27, in College of Business room 105. A calendar invitation has been sent to each of the Deans.

The Arkansas Higher Education Coordinating Board meeting is scheduled for this Friday, July 28, at UA Cossatot Community College in Ashdown.

Vj g'Rtqxquw'qhle'j cu'kpetgcugf "vj g'uwf gpvtgugctej "hwf u'tcpuhgt "q" \$25,000 this year. This is an increase from the \$15,000 that was transferred last year.