

**Council of Deans  
January 10, 2018**

The Council of Deans met in regular session at 9:00 a.m. on Wednesday, January 10, 2018. Provost Michael Hargis presided and the following members were present: Ken Griffin, Peter Mehl, Victoria Groves-Scott, Patricia Smith, Kurt Boniecki, Angela Barlow, Jimmy Ishee, Terry Wright, and Stephen Addison. Shelley Mehl and Lesley Graybeal were present for item one.

1. Shelley Mehl and Lesley Graybeal spoke with the Council about the Community Engagement Classification for the Carnegie Foundation. They provided the Council with an outline of the timeline for the application and the data that will be collected. They also distributed the Annual Report for Outreach. Discussion followed.
2. The minutes from the December 13, 2017 meeting were considered and approved with J. Ishee abstaining.
3. Member Reports

T. Wright announced that Amanda Horton has secured two grants for Reynolds Performance Hall. The grants will be awarded from the Arkansas Arts Council and from the A&P Commission.

S. Addison stated that the State Science Advisory Committee decided on

He attended a December 21<sup>st</sup> press conference at the capitol where the blue ribbon commission announced a \$25 million commitment of state and private funding to support infrastructure for analytics and computing. The white paper process deadline will be the end of January.

4.

The next COD meeting will be Wednesday, January 17, at 9:00 a.m.

The College of Liberal Arts Dean search will begin soon. The search committee will be chaired by Dean Addison. There will also be a search for a permanent Director of International Engagement. This search committee will be assembled in the next week. Both searches are expected to be completed by the end of the academic year.

by Tuesday, January 16.

Nominations are being accepted until February 16 for the three Faculty Service awards. Please encourage departments to nominate faculty that they feel are deserving of these honors.

The Statement of Financial Interest forms, which were emailed to the Council

h.

The last day that applications will be accepted for the Provost search will be January 22. Off-campus interviews will follow in February and on-campus interviews will be in March.

The annual Deans Retreat will be on Wednesday, May 9.

The budget request binders were distributed yesterday in Executive Staff. The binders reflect the compiled requests of the zero-based budget exercise that was completed last fall.

discussion regarding 100% Engagement.

The Arkansas Department of Education sent out a request for proposals for the

representative from the Council will be needed to assist with ~~RP/EA~~ /bx