

**Council of Deans
December 12, 2018**

The Council of Deans met in regular session at 9:00 a.m. on Wednesday, December 12, 2018. Provost Patricia Poulter presided and the following members were present: Jonathan Glenn, Michael Hargis, Jimmy Ishee, Victoria Groves-Scott, Patricia Smith, Kurt Boniecki, Thomas Williams, Terry Wright, and Ginny Adams (in the absence of Stephen Addison). Joshua Eddinger-Lucero, Mary Beth Ivie, and Taylor Beevers were present for item one. Mindy Pipkin was present for item three.

- 1) Student Government Association (SGA) representatives Joshua Eddinger-Lucero, Mary Beth Ivie, and Taylor Beevers announced that the winner of the SGA Food Fight competition was the College of Education. The competition raised over 200 items for the UCA food pantry.
- 2) The minutes from the November 28, 2018 meeting were considered and approved.

- e) In yesterday's Faculty Senate meeting, a constituent concern was raised regarding a limit to the approved time for phased retirement. Board Policy 528 outlines the minimum and maximum amount of time allowed through the program. The length of time approved for phased retirement needs to consider the needs of the department.
- f) Faculty attendance at commencement was also discussed at yesterday's Faculty Senate meeting. Faculty's attendance at commencement is a decision that should be made within each college.

4) Important Dates:

- a) The next Council of Deans meeting will be January 9 at 10:00 a.m.

The meeting adjourned at 10:07 a.m.