University of Central Arkansas Council of Deans Wednesday, July 10, 2024 9:00 a.m. - 11:00 a.m. Wingo 213

#### **MINUTES**

 Welcome: The Council of Deans met on Wednesday, July 10, 2024 at 9:00 am in Wingo 214. Provost Hargis presided and the following members were present: Stephen Addison, Kurt Boniecki, Laci Lyons (for Mike Casey), Victoria Groves-Scott, Chad Lairamore (for Nancy Reese), Patricia Smith, Paige Rose (for Tom Williams)

### 2. Action Items

a. May 22, 2024 Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes from May 22, 2024 as presented. The motion carried with abstentions.

## 3. Business

- a. Provost Updates
  - i. Academic Affairs will be conducting several searches in 2024-25, including College of Business Dean, Graduate Dean, and Associate Vice President of Outreach & Community Engagement.
  - ii. A major area of focus will be strategic planning.
  - iii. Enrollment Update: Members received an enrollment update. The provost thanked deans, chairs, and faculty for their efforts to add seats and sections to meet enrollment needs.
  - iv. Academic affairs initiatives will focus on the university experience for students, faculty, and staff. Members will begin discussions to set these initiatives.
- b. Other: No other business

#### 4. Discussion

a. |

# August 21st: Faculty/Staff Convocation - 9:00 am @ Reynolds Performance Hall

" Academic Affairs Initiatives