



MBA 5333 International Finance  
MBA 5334 Financial Derivatives  
MBA 5341 Quantitative Analytical Methods  
MBA 5376 Entrepreneurial & Small Business Finance  
MBA 6307 Entrepreneurship: The Act of Wealth Creation  
New Courses for the MBA/Information Management concentration:  
CSCI 6371 Applied Data Mining  
MIS 5381 Data Mining & Applied Analytics  
MIS 6365 Data Warehousing & Data Management

A motion to approve was made and seconded. Discussion followed. The Council voted to approve all action items.

A. Barlow distributed a document listing proposed changes to the Graduate Bulletin language. The proposal was discussed and the Council of Deans will wait for the Graduate Council to put forward their recommendation.

4. M. Hargis led a discussion about the Faculty Excellence Awards. The Council discussed in making their decision. They also discussed the option of notifying the finalists of the

#### 5. Member Reports

S. Addison stated that the State Science Advisory Committee will be meeting tomorrow for the first time since 2014. He has been reappointed to the committee and will provide the Council with a report at the next COD meeting.

J. Rainey reported that she and several chairs attended the CEO Luncheon for the Chamber of Commerce and from that were able to schedule a meeting with Matt Wilshire in January.

A. Barlow noted that there will be two changes in the commencement ceremony this Saturday. The first change is that PhD candidates will be hooded by their dissertation chairs. The second is

hooded from behind by Dean Barlow. Discussion followed. All agreed.

The URC committee has developed a draft set of guidelines and a copy of the draft document was provided to each Council member.

A. Barlow also provided the Council with the final draft of the Grants Resource Center (GRC) workshop schedule.

Please ask faculty to notify Sponsored Programs as soon as they begin the grant writing process. Early notification will enable Sponsored programs to better support the development of the proposal, including a budget that accurately compensates faculty for their work in the summer.

A. Barlow will soon put forth a proposal for modifying the existing F&A allocations.

P. Smith reported that the Honors College has been monitoring their applications and the number of applications received has increased by 20% from this time last year.

The University Honors Council submitted a proposal to the Provost last week. The fall 2018 Challenge Week topic will cover modern slavery and its relationship to our supply chain.

V. Groves-Scott stated that the Arkansas Department of Education will revise their new teacher preparation rules based on feedback received during the open comment period. The revised rules will be open to comment again before being forwarded to the governor for a final decision.

P. Mehl presented concerns regarding the Behavioral Intervention Teams (BIT) committee makeup and processes.

K. Griffin reported that the College of Business will host their Advisory Board meeting this Thursday at the Brewer Hegeman Conference Center.

J. Glenn reminded the Council that the Faculty Salary Reviews are due to Amber Hall this Friday.

Torreyson Library will be developing a governance document. If the deans have any examples of such documents that they are willing to share, please do so.

6.

The next COD meeting will be Wednesday, January 10, at 9:00 a.m.

Tyra Phillips will be contacting each dean to coordinate People Admin training sessions for their department chairs, directors, and administrative assistants.

University College has submitted a proposal to change their name to the Department of Student Transitions. The proposal will be considered in an upcoming Board meeting.

by January 15.

Jeff Standridge provided the book that everyone received today as a thank you for your involvement with The Conductor.

The Provost search is ongoing. Please consider nominating any colleagues that you feel may be well-suited for the position.

Winter commencement is this Saturday. Please encourage faculty attendance.

The meeting adjourned at 10:55 a.m.