

**Council of Deans
January 31, 2018**

The Council of Deans met in regular session at 9:00 a.m. on Wednesday, January 24, 2018. Provost Michael Hargis presided and the following members were present: Jonathan Glenn, Ken Griffin, Peter Mehl, Victoria Groves-Scott, Kurt Boniecki, Angela Barlow, Jimmy Ishee, Terry Wright, and Stephen Addison.

1. The minutes from the January 24, 2018 meeting were considered and approved.
2. Action items from the January 18, 2018 Graduate Council meeting were considered as follows:

New course GATE 6370 Special Topics in Gifted and Talented Education;
New course MATH 6357 Methods for Solving Nonlinear Partial Differential Equations;
New course MIS 5340 Critical Thinking and Experimental Design;
New course FACS 5329 History and Philosophy of the FACS Profession; and
Revision to the Graduate Bulletin language regarding the application of coursework from a previous graduate degree/certificate to a second graduate degree to include the education specialist (Ed.S.) degree.

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

3. M. Hargis led a discussion on beginning of semester policies. The Council discussed syllabus submission timelines, learning management system utilization for the distribution of syllabi as well as for grade submission, and departmental advising for students.
4. M. Hargis led a discussion about summer enrollment. J. Glenn noted that Institutional Research has created a detailed analysis of enrollment by college. This information is available to the deans upon request.
5. Member Reports

S. Addison reported that he attended the Science Advisory Meeting last week where the upcoming NSF proposal and Blue Ribbon report were discussed. The Posters at the Capitol event will be next Wednesday with Governor Hutchinson in attendance.

T. Wright announced that the Pixar in Concert, featuring the Conway Symphony Orchestra, will be performed this Saturday at 7:30 at Reynolds Performance Hall.

Capital requests were discussed in the recent Strategic Budget Advisory Committee (SBAC) meeting. The due date for those requests has not been announced.

The Council will receive the forms for base budget changes soon.

The meeting adjourned at 10:45 a.m.