Administrative Council Meeting Agenda Wednesday, April 12, 2023 10:00 a.m. ED 330

NOTES

Attendees: MJBradley, LGBryant, AHux, AWheelerGryffin, APimpleton-Gray, NCovey, JANalley

New Business

- 1. Recruitment Events upcoming events shared with chairs and directors.
 - a. May 15, Junior Jumpstart
 - b. May 25, New Student Organization
 - c. College Infographic card is being updated.
- 2. Graduation May 6; May 6 at 2:30 p.m.; Faculty Marshal Rob Williams identified.
 - a. Format (faculty shaking hands, students will exit following receipt of diploma)
 - b. Entrance (blue entrance)
 - c. Faculty Count April 17
- 3. Convocation of Scholars MJBradley reviewed and accepted feedback
 - Feedback on COEBS Honors Banquet additional signage
 - Faculty Honors on Wednesday, April 12, 2023- Fowler Center Grand Hall; 2:00 p.m. MJBradley
 - ✓ College Award recipients: Natalie Johnson-Leslie and Hoyeol Yu
 - ✓ Honoring Retiree David Holman
 - ✓ Honoring specific faculty with years of service
- 4. Maymester 2023 May 9-27 MJBradley encouraged chairs to consider courses during this time for students that are unable to take courses in the summer.
- 5. Department Updates
 - a. ELCSE AHux reported that they will interview for mentor positions and methodology interviews will begin soon,
 - b. TE NCovey reported admin assistant position is posted, patio renovations ongoing.
 - c. HPESS AWheelerGryffin reported PETE position interviews are ongoing with hopes of bring someone to campus next week. Pool demolition should occur during the summer. Several SM majors attended Final Four. 8 PE students attended SHAPE America conference in Seattle, WA.
 - d. P & C APimpletonGray reported search for 2 open faculty positions in ongoing. Students are providing mental health crisis counseling for the next 3 weeks at EACC.
 - e. Childhood Services JANalley reported that there was no tornado damage to any facility in Wynne, CHS has 3 new staff, there was no line for CHS for Day of Giving, are expecting new playground equipment, and possible new grant funds coming.
- 6. Other
 - a. MJBradley requests that chairs and directors ensure departmental budget numbers are correct.
 - b. Loads will be dependent on programs/department.

- c. Programs coordinator stipend discussion
- d. MJBradley, AHux, NCovey, ABowser went to residency program with KWilbanks and MDoyle. Concerns for paying stipends and curriculum.

Deadlines:

April 1-28

• Classified Performance Appraisals

April 12

- Faculty Honors Convocation 2:00 p.m. in Fowler
- Recommendations for non-tenure faculty and instructors
 Due from Chairs on April 5; Due from Dean to Provost;

April 14

- UCC Meeting
 Due date for proposals to be submitted is March 31, 2023
- Carry Forward Spending Plans for FY 23 due to Kathy

April 20

- Graduate Council Meeting

 Due date for proposals to be submitted is April 7, 2023
- Educator Commitment Signing at A-State in Museum

April 27

- Projected Unit goals for FY 2023-2024
 Due to Tonda in Deans Office on April 21
- Wilson Award Dinner

April 28

• Faculty Reassignments Fall 23/24

Due to Tonda in Dean's Office on 4/21/23

May 6

• Commencement

Arrive at least 45 minutes in advance of ceremony

Faculty will convene in hallway outside the Hames Rooms to participate in a faculty processional

Faculty wear regalia

Faculty will be part of a student celebration as they exit the stage

Faculty Marshal ill assist with the celebration exit

Faculty should park in the lots closest to the blue entrance of the First National Bank Arena

Faculty will need a hangtag for graduation if they do not already have one – can pick one up in AAR 202 in the Administration Building

Remember the university's clear bag policy