Administrative Council Meeting Agenda Wednesday September 7, 2022 10:00 a.m., Dean's Conference Room 330

NOTES

Attendees: MJBradley, LGBryant, AWheeler-Gryffin, ABowser, APimpleton-Gray, NCovey, JClogston

New Business

- Homecoming Celebration Friday, September 30, 4:00-6:00 p.m. in the Hames Rm, FNBA. Provide PGraham with name, title, correct spelling, will they be attending, biographical sketch – deadline: September 7th – MJBradley reminded all chairs and directors of the event. Will need a virtual/Zoom option available. Will contact athletic department for ticket inquiry.
- 2. Homecoming Tents at Cooper Alumni Center October 1st MJBradley shared that the Office of Advancement would offer tents and tailgating on this date.
- 3. Staff Recognition/Appreciation possibility MJBradley shared the opportunity to recognize staff.
- 4. ArATE UAPB, September 23 MJBradley shared handout and information regarding this event.
- 5. Department Updates
 - a. Childhood Services No report
 - b. ELCSE Building still under remodeling projects, SPA in revision, dilemma of CEE/ELCSE discussed.
 - c. ERZ JHS open house, Sept. 19 ForwardAR project, Year 2 Arkansas Tutoring Core, 8 individuals, All benchmarks met, EdRising will be tutoring Math, support meetings for K-8 Math and Tutoring, 700 Active Tutors, APSI was successful this past summer
 - d. HPESS Searching for Admin specialist, PETE faculty, Mental health skills workshop (October 4, HPESS 245, 1-2), Met with LFrey, BPhelps on utilizing lab space for athletes.
 - e. PEP Search for admin specialist, Field 1 placement is complete, Intent meetings scheduled for next week, pre-teacher meetings will begin soon.
 - f. P&C Searches are underway, department will be requesting adjuncts for the spring due to faculty resignations, Blake is working with CACREP liason.
 - g. TE 2 positions are heading through process for online TE program, resume search for AOS reading.
- 6. Other
 - a. Dr. Lynn Woodworth Lecture November 16 or 30, 6 p.m.
 - b. Greenfield Lecture former governor Mike Beebe September 30, 2-3 p.m..
 - c. Teaching profession discussion in LR, NCovey & MJBradley, September 27.
 - d. MJBradley met with TShields reviewed positive items (increase in enrollment, retention 82%, HOWL center, Kern, ForwardAR, ALA-MP) and negative items (Facility, leaking issues, cameras needed, interim chairs, 3-5 year terms, superintendent meetings, co-op, EdD lacks needed faculty).

Deadlines:

September 9th

• Undergraduate Curriculum Council Meeting

September 15th

• Graduate Council Meeting

September 23rd

• Proposals due to the dean (UCC & GC)

Events:

September 30th

• Homecoming Celebration, FNBA-Hames Room, Friday 4-6 pm