

University of Central Arkansas
Council of Deans
Wednesday, April 12, 2023
9:00 a.m. - 11:00 a.m.
Wingo 315

MINUTES

1. Welcome: The Council of Deans met on Wednesday, April 12, 2023 at 9:00 in Wingo 214. Patricia Poulter presided and the following members were present: Stephen Addison, Angela Barlow, Kurt Boniecki, Jonathan Glenn, Victoria Groves-Scott, Michael Hargis, Nancy Reese, Patricia Smith, and Tom Williams. Guests: Mr. Jim Rankin, Jr., UCA Board of Trustee
2. Action Items
 - a. March 15, 2023 Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes from March 15, 2023 as presented. The motion carried.
 - b. Graduate Council Items: A motion by Angela Barlow and second by Stephen Addison was made to approve items from the Graduate Council as submitted. The motion carried.
3. Business
 - a. Faculty-Student Ratios: Members discussed faculty-student ratio reports received from Institutional Research. Provost Poulter encouraged members to contact Institutional Research for assistance they may need.
 - b. Department Chair Leadership Award: Provost Poulter shared information and the procedure for a Department Chair Leadership Award. A motion by Nancy Reese and second by Stephen Addison was made to approve and implement this award in spring 2023. The motion carried with one abstention.
4. Discussion
 - a. Division Updates: Members provided an update on their respective college/division.
 - b. Faculty Senate Welcome Committee: This committee will help support new faculty orientation.
5. Important Dates
 - April 13th: Service Awards
 - April 20th: Forever a Bear
 - April 26th: Council of Deans
 - May 5th-6th: Spring Commencement
 - May 10th: Council of Deans

- May 25th: Board of Trustees Meeting
- Academic Affairs Initiatives
 - Diversity, Belonging, Inclusion, and Equity - Continuing project
 - Policy and Process Improvements - Continuing project
 - First-year Seminar Program - Continuing project
 - Summer School Guidelines – Continuing

With no further business the meeting adjourned at 10:40 am