

University of Central Arkansas  
Council of Deans  
Wednesday, April 26, 2023  
9:00 a.m. - 11:00 a.m.  
Wingo 214

MINUTES

1. Welcome: The Council of Deans met on Wednesday, April 26, 2023 at 9:00 am 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.
2. Action Items
  - a. April 12, 2023 Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes from April 12, 2023 with one correction. The motion carried.
  - b. Undergraduate Council Items: A motion by Kurt Boniecki and second by Stephen Addison was made to approve Undergraduate Council items as submitted. The motion carried.
3. Business
  - a. Provost Updates: Provost Poulter shared information on the following items:
    - i. COVID Updates: Tests are still available for free at the Student Health Center.
    - ii. BlueAdvantage: If anyone is having insurance approval issues, please contact Human Resources.
    - iii. The 2024 Eclipse website is available for submitting activities.
    - iv. Angela Barlow will lead the Sabbatical Leave committee beginning this fall.
    - v. Members received a Faculty Senate update.
    - vi. Members received a facilities status update.
4. Discussion
  - a. Credentials Verification for Faculty & Professional Staff: Kurt Boniecki shared the Credentials Verification for Faculty & Professional Staff document. Members reviewed and discussed.
  - b. Other: No other discussion.
  - c. Division Updates: Members provided an update on their respective college/division.
5. Important Dates

- May 5<sup>th</sup>-6<sup>th</sup>: Spring Commencement
- May 10<sup>th</sup>: Council of Deans
- May 25<sup>th</sup>: 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 10:45 am