University of Central Arkansas Council of Deans Wednesday, May 10, 2023 9:00 a.m. - 11:00 a.m. Wingo 214

MINUTES

1. Welcome: The Council of Deans met on Wednesday, May 10, 2023 at 9:00 am in Wingo 214. Kurt Boniecki presided and the following members were present: Stephen Addison, Jonathan Glenn, Victoria Groves-Scott, Michael Hargis, Nancy Reese, and Tom Williams.

2. Action Items

- a. April 26, 2023 Minutes: A motion by Stephen Addison and second by Michael Hargis was made to approve the minutes of April 26, 2023 with one spelling correction. The motion carried.
- b. Undergraduate Council Items: A motion by Kurt Boniecki and second by Stephen Addison was made to approve all items as submitted by Undergraduate Council. The motion carried.
- c. Graduate Council Items: A motion by Kurt Boniecki and second by Stephen Addison was made to approve all items as submitted by Graduate Council. The motion carried.
- 3. Business: Members recognized Dr. Jonathan Glenn and shared their appreciation for his guidance, service, and friendship.
- 4. Discussion: No discussion
- 5. Important Dates
 - o May 24th: Council of Deans
 - o May 25th: Board of Trustees Meeting
 - o June 28th: Dean's Retreat
- Academic Affairs Initiatives
 - o Diversity, Belonging, Inclusion, and Equity Continuing project
 - o Policy and Process Improvements Continuing project
 - o First-year Seminar Program Continuing project
 - Summer School Guidelines Continuing

With no further business the meeting adjourned at 10:40 a.m.