University of Central Arkansas Council of Deans Wednesday, June 14, 2023 9:00 a.m. - 11:00 a.m. Wingo 214

MINUTES

- Welcome: The Council of Deans met on Wednesday, June 14, 2023 at 9:00 am in Wingo 214. Provost Poulter presided and the following members were present: Stephen Addison, Angela Barlow, Kurt Boniecki, Victoria Groves-Scott, Michael Hargis, Nancy Reese, Patricia Smith, and Tom Williams
- 2. Action Items
 - a. May 10, 2023 Minutes: A motion by Stephen Addison and second by Nancy Reese was made to approve the minutes from May 10, 2023 as presented. The motion carried.
- 3. Business
 - a. Provost Updates
 - i. Provost Poulter shared information regarding future positions. The information will be discussed in detail at the June 28th dean's retreat.
 - b. Class Times and Student Engagement: Members discussed the importance of classes being held at their scheduled time and location and that students are being engaged.
- 4. Discussion
 - Department Chair Leadership Award: Deans voted by ballot for the Department Chair Leadership Award. The recipient will be awarded and nominees recognized at the Chair and Director Retreat on July 24th and 25th.
 - b. Other: Items for the June 28th Dean's Retreat were discussed.
 - c. Division Updates: Members provided an update on their respective college/division
- 5. Important Dates
 - June 28th: Dean's Retreat
 - July $20^{\text{th}} 21^{\text{st}}$: NCAD
 - July 24th 25th: Chair & Director Retreat
- 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 10:30 am