

University of Central Arkansas
Council of Deans
Wednesday, August 16, 2023
9:00 a.m. - 10:30 a.m.
Wingo 214

MINUTES

1. Welcome: The Council of Deans met on Wednesday, August 16, 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

1. Action Items
 - a. June 14, 2023 Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes from June 14, 2023 as presented. The motion carried.
 - b. Department of Philosophy and Religion Name Change: A motion by Kurt Boniecki and second by Nancy Reese was made to approve a proposal to change the name of the Department of Philosophy and Religion to the Department of Philosophy and Religious Studies. The motion carried.

2. Business: No business.

3. Discussion
 - a. Graduate Class Enrollment: Members discussed graduate class enrollment.
 - b. Division Updates: Members provided an update on their respective college.

4. Important Dates
 - August 20: Freshmen Convocation - 7:00 pm
 - August 23: Fall Convocation - 9:00 am
 - August 24: Classes Begin
 - August 30: COD Meeting - 9:00 am
 - September 7: University Announcement
 - September 13: COD Meeting-Joy Ritchey - 9:00 am
 - September 19: Campus Talk - X-period

- 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.