

University of Central Arkansas
Council of Deans
Wednesday, October 11, 2023
9:00 a.m. - 11:00 a.m.
Wingo 213

MINUTES

1. Welcome: The Council of Deans met on Wednesday, October 11, 2023 at 9:00 am in Wingo 213. Kurt Boniecki presided and the following members were present: Stephen Addison, Angela Barlow, Michael Hargis, Nancy Reese, Patricia Smith, and Tom Williams.
2. Action Items
 - a. September 27, 2023 Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes from September 27, 2023 as presented. 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.
3. Business
 - a. Provost Updates: No updates
4. Discussion
 - a. Division Updates: Members shared information regarding their respective college
5. Important Dates
 - [Academic Timetable 2023-2024](#)
 - October 15th: Distinguished Faculty Emeritus/Emerita Nominations to Provost
 - October 25th: COD Meeting-Lesley Graybeal Attending
 - October 31st: Honorary Doctorate Nominations to Provost
 - December 15th: Winter Graduate Commencement
 - December 16th: Winter Undergraduate Commencements
 - 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 10:00 a.m.