

University of Central Arkansas
Council of Deans
Wednesday, October 25, 2023
9:00 a.m. - 11:00 a.m.
Wingo 213

MINUTES

1. Welcome: The Council of Deans met on Wednesday, October 25, 2023 at 9:00 am in Wingo 213. Provost Poulter presided and the following members were present: Stephen Addison, Kurt Boniecki, Michael Mills (for Victoria Groves-Scott), Michael Hargis, Chad Lairamore (for Nancy Reese), Patricia Smith, and Tom Williams. Guest: Lesley Graybeal.
2. Dr. Lesley Graybeal, Director of Experiential Learning and Community-Engaged Learning: Dr. Graybeal shared updates regarding various projects including the service component of UCA Commitment, the national fellowship program, and the experiential learning curriculum map.
3. Action Items
 - a. October 11, 2023 Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes from October 11, 2023 as presented. The motion carried.
4. Business
 - a. Provost Updates
 - i. Costs for Candidate Travel
 1. Members discussed airfare for candidate travel.
 - ii. Salary Concerns
 1. Dr. Poulter discussed salary concerns that faculty are bringing to Faculty Senate.
 - iii. UCA Commitment Information
 1. A working retreat is scheduled for November 13th.
 2. Please continue to refer all questions to the website
 3. The service component requirement for students is hours per semester.
5. Discussion
 - a. Division Updates: Members shared information regarding their respective college.
6. Important Dates
 - o [Academic Timetable 2023-2024](#)
 - o October 26th: 15th Anniversary Remembrance Service

- November 7th: 1st Gen Day Celebration
- November 8th: Council of Deans
- December 1st: Board of Trustees
- December 13th: Angela Barlow Reception
- December 15th: Winter Graduate Commencement
- December 16th: Winter Undergraduate Commencements
 - 9:00 am - CAHSS, COB
 - 12:00 pm - COE, CHBS, CNSM

- 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 10:50 a.m.