University of Central Arkansas Council of Deans Wednesday, January 26, 2022 9:00 a.m. - 10:00 a.m. Zoom

## **MINUTES**

The Council of Deans met in regular session via Zoom at 9:00 a.m. on January 26, 2022. Provost Poulter presided and the following members were present: Stephen Addison, Angela Barlow, Kurt Boniecki, Jonathan Glenn, Victoria Groves-Scott, Michael Hargis, Steve Tucker (for Nancy Reese), Patricia Smith, and Tom Williams.

Guest: Kevin Thomas dent for

Enrollment Management: Dr. Thomas shared updated diversity reports with members. The reports can help colleges build strategies and plan for future growth as well as assist with the review of recruitment efforts. Members shared their appreciation for this information and thanked Dr. Thomas for the valuable tools he and his team provide.

## 3. Action Items

- a. COD December 1, 2021 Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes of December 1, 2021. With no discussion the motion carried with two abstentions.
- b. Undergraduate Council Items: A motion by Kurt Boniecki and second by Patricia Smith was made to approve action items as presented by the Undergraduate Council. With no discussion the motion carried with one abstention.

c.

- a. Provost Updates
  - i. Pandemic

1.

## Policy and Process Improvements - Continuing project

With no further business, the meeting adjourned at 11:00 a.m.