University of Central Arkansas Council of Deans Wednesday, May 18, 2022 9:00 a.m. - 11:00 a.m. Zoom

MINUTES

The Council of Deans met in regular session on May 18, 2022 via Zoom. Provost Poulter presided and the following members were present: Stephen Addison, Angela Barlow, Kurt Boniecki, Jonathan Glenn, Michael Mills (for Victoria Groves-Scott), Michael Hargis, Nancy Reese, Patricia Smith, and Tom Williams. Guest: Fredricka Sharkey, Britni Elder, Taylor May

1. Welcome: Provost Poulter welcomed and thanked members and guests for their attendance.

2.

- Science items 3b and 3c, History BA item 10, and History BS item 11. With no discussion, the motion carried with one abstention.
- 2. A motion by Kurt Boniecki and second by Stephen Addison was made to consider approval of Exercise and Sports Science items 3b and 3c with a statement added to the course descriptions which indicates that BIOL 1410 is only open to pre-nursing students. After discussion the motion carried with one abstention.
- 3. A motion by Kurt Boniecki and second by Patricia Smith was made to approve History BA item 10 and History BS item 11. Members discussed.
- 4. An amended motion by Kurt Boniecki and second by Nancy Reese was made to approve History BA item 10 and History BS item 11

BA-BS Discussions and Decisions - Continuing project
Momentum Year (includes Focus Areas) - Continuing project
G2C Expansion on Campus - Continuing project
Diversity, Belonging, Inclusion, and Equity - Continuing project
Policy and Process Improvements - Continuing project

With no further business the meeting adjourned at 11:12 a.m.