

University of Central Arkansas  
Council of Deans  
Wednesday, October 12, 2022  
9:00 a.m. -11:00 a.m.  
Wingo 315

## MINUTES

The Council of Deans met on Wednesday, October 12, 2022 at 9:00 in Wingo 315. Provost Poulter presided and the following members were present: Stephen Addison, Kurt Boniecki, Jonathan Glenn, Victoria Groves, Scott, Michael Hargis, Art Gillaspay (for Nancy Reese), Patricia Smith, and Tom Williams. Guest: Angela Webster, Chief Diversity Officer and Associate VP for Institutional Diversity and Inclusion.

1. Welcome: Provost Poulter welcomed members and guests and thanked them for their attendance.
2. Presentation/Discussion
  - a. Institutional Diversity & Inclusion Updates: Dr. Angela Webster: Dr. Webster shared updates and information regarding current and new programs in the Department of Institutional Diversity and Inclusion.
3. Action Items
  - a. COD Minutes
    - i. September 28, 2022 Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes from September 28, 2022 as presented. With no discussion the motion carried with one abstention.
    - b. Graduate Council Items: A motion by Arly Barlow and second by Stephen Addison was made to approve items as presented by the Graduate Council. With no discussion the motion carried.
    - c. Undergraduate Council Items: A motion by Kurt Boniecki and second by Stephen Addison was made to approve items presented by the Undergraduate Council. With no discussion the motion carried.
4. Business
  - a. Provost Updates
    - i. Covid Resource Group Update
      1. UCA continues to follow the state trends. There will be a flu shot clinic at the ITC on October 27th and November 3rd.
    - ii. VERI: Members received an update regarding VERI.
    - iii. Other
      1. Members received updates from the Faculty Senate meeting.

2. The Consensual Relationship Policy Language Committee will meet after fall break. Members were asked to review the policy language.

5. Discussion

- a. Hybrid Courses: Members discussed how to define hybrid courses.
- b.