University of Central Arkansas Council of Deans Wednesday, March 15, 2023 9:00 a.m. -11:00 a.m. Wingo 315

MINUTES

The Council of Deans met on Wednesday, March 15, 2023 at 9:00 in Wing & Offt Boniecki presided and the following members were presented phen Addison, Angela Barlow, Jonathan Glenn, Victoria Grove Scott, Michael Hargis, Nancy Reese, Patricia Smith, Tom Williams. Guests: Dean for a Day representatives

1. Welcome: Kurt Boniecki welcomed members and guests and thanked them for their attendance.

2. Guests:

a. Dean for a Day Representatives

Donna Wilchie, Dean of the Graduate School

Emily Temple, Dean of the Honors College

Hayden Hudnall, Dean of the College of Arts, Humanities, & Social Sciences Hannah Malone, Dean of the College of Natural Sciences & Mathematics Lindsey Davis, Dean of the College of Education

Dylan SilvermanBarnes, Dean of the Collegof Health & Behavioral Sciences JoAnna Young, Dean of the College of Business

3. Action Items

- a. March 1, 2023 Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes from March 1, 2023 as presented. The motion carried.
- Undergraduate Council Items: A motion by Kurt Boniecki and second by Stephen Addison wasade to approve the action items submitted by Undergraduate Council. The motion carried.

4. Business

a. No Business

5. Discussion

a. Professional Travel: Members discussed a constituent concern that was submitted to the Faculty Senate regarding professional frational agreed that there is an importance in having funds available at both the college and university levels for professional development travel. Ms. Malone stated that there is also the positive

impact of having UCA's visibility at professional and student conferences to consider.

b. Division Updates: Members shared information on their prospective colleges.

6. Important Dates

March 16th: Campus Talk March 19th26th: Spring Break March 29th: COECANCELED April 13th: Service Awards

April 19th: Academic Affairs Leadership Team

April 20th: Forever a Bear

May 5th-6th: Spring Commencement

May 10^h: COD

June 28: Dean's Retreat

Academic Affairs Initiatives

Diversity, Belonging, Inclusion, and EquityContinuing project Policy and Processnlprovements Continuing project First-year Seminar ProgramContinuing project Summer School Guidelines – Continuing

With no further business the meeting adjourned at 10:10 am