University of Central Arkansas Council of Deans Wednesday, April 26, 2023 9:00 a.m. - 11:00 a.m. Wingo 214

MINUTES

- 1. Welcome: The Council of Deans met on Wednesday, April 26, 2023 at 9:00 am in
 - a. April 12, 2023 Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes from April 12, 2023 with one correction. The motion carried.
 - b. Undergraduate Council Items: A motion by Kurt Boniecki and second by Stephen Addison was made to approve Undergraduate Council items as submitted. The motion carried.

3. Business

- a. Provost Updates: Provost Poulter shared information on the following items:
 - i. COVID Updates: Tests are still available for free at the Student Health Center.
 - ii. BlueAdvantage: If anyones is having insurance approval issues, please contact Human Resources.
 - iii. The 2024 Eclipse website is available for submitting activities.
 - iv. Angela Barlow will lead the Sabbatical Leave committee beginning this fall.
 - v. Members received a Faculty Senate update.
 - vi. Members received a facilities status update.

4. Discussion

a. Credentials. Division Updates: Members provided an update on their respective college/division.

5. Important Dates

May 5th-6th: Spring Commencement

May 10th: Council of Deans

May 25th: Board of Trustees Meeting