

University of Central Arkansas
Council of Deans
Wednesday, October 11, 2023
9:00 a.m. -11:00 a.m.
Wingo 213

MINUTES

1. Welcome: The Council of Deans met on Wednesday, October 11, 2023 at 9:00 am in Wingo 213. Kurt Boniecki presided and the following members were present: Stephen Addison, Angela Barlow, Michael Hargis, Nancy Reese, Patricia Smith, and Tom Williams.
2. Action Items
 - a. September 27, 2023 Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes from September 27, 2023 as presented. The motion carried.
 - b. Undergraduate Council Items: A motion by Kurt Boniecki and second by Stephen Addison was made to approve all items as submitted by Undergraduate Council. The motion carried.
3. Business
 - a. Provost Updates: No updates
4. Discussion
 - a. Division Updates: Members shared information regarding their respective college
5. Important Dates
 - | Academic Timetable 2023/2024
 - | October 15th: Distinguished Faculty Emeritus/Emerita Nominations to Provost
 - | October 25th: COD Meeting Lesley Graybeal Attending
 - | October 31st: Honorary Doctorate Nominations to Provost
 - | December 15th: Winter Graduate Commencement
 - | December 16th: Winter Undergraduate Commencements
- " Academic Affairs Initiatives
 - | Diversity, Belonging, Inclusion, and Equity Continuing project
 - | Policy and Process Improvement Continuing project
 - | First-year Seminar Program Continuing project
 - | Summer School Guidelines – Continuing

With no further business the meeting adjourned at 10:00 a.m.