

University of Central Arkansas  
Council of Deans  
Wednesday, January 18, 2023  
9:00 a.m. -11:00 a.m.  
Zoom

### MINUTES

M

7 0 Tt(e)4 (an (s)-1 (da)-6 (y)20 (, J)-11 1(a)4 (nua)-6 (r)-17 (y)20 (48, )-0 (2023))Tj EMJ ( C  
presided and the following members were present: Stephen Addison, Joy Ritchey (for Angela  
Barlow), Kurt Boniecki, Jonathan Glenn, Victoria Groves, Scott, Michael Haggis, Nancy Reese,

1. Welcome: Provost Poulter welcomed members and guests and noted attendance.
2. Guest: Dr. Robin Williamson, Vice President of Student Affairs, presented information and suggestions that would help and encourage the deans discussed opportunities available through Career Services.
- 3.

- vi. Campus Talk: The next Campus Talk will be held on March 16th at x period in the COB auditorium. Faculty and staff are encouraged to attend.
- vii. CETAL Events: Members were asked to attend these events as able and to encourage faculty to attend as well.
- viii. TikTok: TikTok will be banned from all state-owned university devices and on-campus secured internet connections. This is in accordance with the Governor's Executive Order.
- ix. KPI's: The KPI thresholds and goals have been set and will be presented to the Board of Trustees for approval on February 17th.
- x. Dr. Boniecki shared information regarding changes to Learning Communities. Effective July 1, 2024, Residential College Academic Directors will no longer live in the Residence Halls.

## 5. Discussion

- a. Lighthouse Complaint Process: Members discussed the Lighthouse complaint process. Dr. Poulter stated that guidelines and process are being investigated by the university's legal counsel and Human Resources.
- b. Division Updates: Members shared information regarding their prospective colleges.

## 6. Important Dates

- a. February 17th: Board of Trustees Meeting
- b. March 9th: Day of Giving

Meeting adjourned at 1:10 a.m.