University of Central Arkansas Council of Deans Wednesday, August 30, 2023 9:00 a.m. - 11:00 a.m. Zoom Meeting

#### **MINUTES**

1. Welcome: The Council of Deans met on Wednesday, August 16, 2023 at 9:00 am via Zoom. Kurt Boniecki presided and the following members were present: Stephen Addison, Angela Barlow, Victoria Groves-Scott, Michael Hargis, Nancy Reese, Patricia Smith, and Tom Williams.

### 2. Action Items

a. August 16, 2023 Minutes: A motion by Stephen Addison and second by Patricia Smith was made to approve the minutes of August 16, 2023, as presented. The motion carried.

### 3. Business

a. Provost Updates: Kurt Boniecki shared the following updates:

a.

c. Division Updates: Members shared information regarding their respective college.

## 5. Important Dates

### Academic Timetable 2023-2024

September 5th: Labor Day Holiday

September 7th: Campus Event, X-period, Windgate

September 13th: COD Meeting-Joy Ritchey/Kimberly Ashley-Pauley: 9:00-

11:00 am

September 19th: Campus Talk: X-period, COB 103 September 27th: COD Meeting-Charlotte Strickland

# Academic Affairs Initiatives

Diversity, Belonging, Inclusion, and Equity - Continuing project

Policy and Process Improvements - Continuing project

First-year Seminar Program - Continuing project

Summer School Guidelines – Continuing