

**Academic Senate Council Meeting, September 25, 2013**

**Agenda**

**Attendees:** Elizabeth Bard, Phil Breen, Cesar Compadre, Carol Enderlin, Dana Gaddy, Julia Goodwin, Ilias Kavouras, Thomas Kelly, Lee Ann MacMillan-Crow, Becky Patterson, Larry Suva, Jerry Ware, Serra Ucer, Abdallah Hayar, Laura Smith-Olinde, Joseph Stimers, Gunner Boysen, Rob Griffin, Jack Hinson, William Culp, Linda Deloney, Barbara Fuhrman, Fusun Kilic, Helen Benes, Grover P. Miller

**Apologies:** Daniel Bercher, Michael Borrelli, Howard Hendrickson, Heather Neal-Rice, Todd Nick, Feifei Wei, Paul Wendel

**Agenda:**

1. Dr. Post got approval of Minutes from August.
2. Additional Survey results and analysis: Dr. Post presented the survey results in summary format from each college. The council agreed this would be a good mechanism of summarizing the 'key issues' to the Chancellor Cabinet meeting in a few weeks, as well as the Full Senate Meeting on Oct. 10<sup>th</sup>.
3. Senate Committees Priorities and Goals: Dr. Post showed the 2011 priorities and goals for each of the three Senate Committees and asked for input from Committee Members present for the statement of new 2013 goals. The Communication and Faculty Affairs Committees have already met to discuss new goals, while the Research Committee has not-will do later this week. He informed all Chairs present that they would be presenting this information to the Full Senate meeting on Oct. 10<sup>th</sup>. There was good discussion from the floor about sensitive issues on campus, which included the strong need to improve communication from 'the bottom up' across campus. It is clear that important information often times does not make it from the Deans/Chairs down. One solution to this problem is to get more active participation from Faculty Senate members on important campus wide committees to help spread the word to ALL FACULTY. Another passionate discussion revolving around ideas to increase research collaboration across campus might be to increase 'open research forums' between colleges.
4. Full Senate Meeting Agenda (October 10, 4-5:00, IDW 126): Council agreed to the suggested format of this meeting.
5. Other Business: Dr. Gaddy said she was asked to talk about whether UAMS faculty might like to get involved with the AAUP society (American Association of University Professors) and to inquire whether there is enough interest on our campus to start a new chapter. The council decided to add this to the agenda of the Full Senate meeting and provide a sign-up sheet to assess whether faculty are interested or not.

Meeting was adjourned at 2pm.