

## Academic Senate Council Meeting

November 28, 2018

### Minutes

Attending: Boysen, Horn, Huitt, James, Karim, Lefler, MacMillan-Crow, Martin, Miller, Post, Smith-Olinde, Stack, Willett

Not Attending: Horn, Huitt, Nagel, Robertson, Rosenbaum, Selig, Whited

Guests: Gardner, Hayar, Mahadevan, Messias, Palade

- I. Call to Order
  - a. Called to order at 2:01 pm
- II. There were no minutes to approve
- III. Report from Committees and Representatives – dispensed with today
- IV. The order of business was changed and “Other Business” was taken up at this point in the meeting
  - a. Student food drive logistics
    - i. Collected \$770 and already have additional foodstuffs
    - ii. 175 graduate students have signed up for the holiday bag/box
    - iii. Once space on campus is secured for a mini-food bank, volunteers to staff on one day likely from Provost’s office
    - iv. Question: is there a larger issue? Yes. Gardner is looking for space on campus to set up a food pantry; UAMS nutritional services is working with the vendor for regular donations
    - v. Should be up and running by June 2019, perhaps based on the University of Arkansas model
    - vi. Suggestion: offer financial information to incoming graduate students during orientation week
    - vii. Checks or cash, there is no online venue to donate
  - b. Head Start Class Adoption for Christmas
    - i. Majority agreed to adopt
    - ii. \$15-20 / child
    - iii. MacMillan-Crow and Huitt will decide on a gift for all children in the classroom; everyone else is welcome to contribute

- V. Discuss draft of Faculty review/appeal process
- Discussion occurred and the President incorporated changes for submission to the Task Force and Provost
  - Motion made to remove the section on “professionalism and collegiality” as well as Table 2
    - Motion passed 11 to 2 against
  - Motion made and seconded if it is desired to retain language of “professionalism and collegiality”, use language consistent with that already approved in the University of Arkansas Board of Trustees policy 405.1
    - Motion passed 9 to 2
  - Moved and seconded to refer the appeals process to the college promotion and tenure committees only that reviews appeals, remove 3.i.3) a., c., d.
    - Passed, 11 to 1 with 1 abstention
  - Discussion occurred about requiring chairs to obtain peer input before marking an overall unsatisfactory for a faculty member. There was general agreement, however, a vote was not taken.

Adjourned at 3:20 PM