

Academic Senate Council

May 29, 2019

Minutes

Attending: Burgess, Huckuntod, James, Karim, MacMillan-Crow, Martin, Mendiratta, Miller, Post, Post, Prather, Rhoden, Selig, Smith-Olinde, Stack, Whited

Absent: Boysen, Frett, Huitt, Lefler, Nagel, Robertson, Rosenbaum, Zaller

Guests: Gardner, Hayar, Ho, Mahadaven, Parham

- I. Called to Order at 2:00 pm
- II. Presentation by the new Vice Chancellor of Research, Shuk-Mei Ho, PhD
 - a. Preliminary thoughts on where UAMS is now, benchmark and set goals for future research funding
 - b. No need to take notes per Dr. Ho, to foster discussion
- III. April Minutes were approved as presented on voice vote
- IV. Reports from College Representatives - None
- V. Committee Reports – None
- VI. Proposed Timelines for upgrade of Huron software systems (grants and management software; this is updated TRACKS system)
 - a. Grants Onboarding June 22, 2019, roll-out late August 2019
 - b. COI:DOI Onboarding March 2020
 - c. IACUC* Onboarding August 2020
 - d. DLAM* Onboarding February 2021
 - e. IBC/Biosafety Onboarding August 2021

*May be rolled out together, given interdependence

 - Advantage is that all these systems talk to one another for automatic filling in of needed information, not duplication across different systems.
 - Same price for year 1 as current, years 2-5 \$500,000/year more
 - Huron will support this system and it is cloud based
- VII. UAMS Vision 2029 Strategic Plan
 - a. Documents are available online, on Intranet
 - b. Attendees were encouraged to provide feedback via the provided survey or email
 - c. Two group meetings for feedback are scheduled: Tuesday, June 4 at noon, Wednesday, June 5 at 8 am, each limited to 30 people, sign up on Intranet; there will be a June 17 Town Hall in the Spine Institute at noon
- VIII. New Business
 - a. New committee looking at retention of faculty
 - b. Put out in Senate News that new annual review form information starts July 1, 2019
 - c. Senate has an annual budget and have \$1000 to spend by June 30; send suggestions to Andy James; to grad students for food one idea

Adjourned at 3:15 pm