

Academic Senate Council

Feb. 26, 2020; 2:00 G230 RAHN

Minutes

Attending: Huitt, Karim, Mendiratta, Macmillian-Crow, Miller, Rosenbaum, Selig, Burgess, Frett, Nagel, S. Post, McNatt, Zaller, Prather, Lefler, G. Post

Absent: Boysen, Martin, Robertson, Whited, Stack, James

Guests: Hayar, Palade, Mahadevan

- I. Called to Order at 2:00 pm by Dr. James.
- II. REPORTS FROM COLLEGE OFFICERS – CHP: Dr. Huitt reported that they met with their Dean and they will generate interest for positions. COPH: sent out survey results to the Dean, which was sent to chairs of departments. COP and CHP requested college specific data.
- III. COMMITTEE REPORTS – *Faculty Affairs*: No update. *Communications Committee*: No update. *Research Committee*: Student Research Day is on March 10 and will include 132 posters. There are two sessions (90 posters from 9-10:30 a.m. and 40 posters from 10:30 a.m.- Noon). 103 judges volunteered so each judge will be judging 4 posters.
- IV. PRESENTATION BY DR. HAYAR – Dr. Hayar presented on his study “UAMS compensation and what could have triggered the reduction in force in 2018.” The presentation focused on changes in salary, promoted faculty, number of employees, etc. since 2013.
- V. ELECTION UPDATE – Dr. James reported that he will get bios on nominees and circulate the ballot in a week; unopposed positions will be on the ballot.
- VI. ELECTION NOMINEES
 - a. President: Tiffany Huitt, Ph.D. (CHP)
 - b. President-Elect: Edgar Meyer, Ph.D. (COM)
 - c. Parliamentarian: Ashley McNatt, Dr.P.H. (COPH)
 - d. Secretary:
 - i. Mary Murgess, M.D. (COM)
 - ii. Summer Khairi, MBA, BS, CNMT (CHP)
 - e. Member-at-Large:
 - i. Puran Bora, Ph.D. (COM)
 - ii. Elizabeth Riley, D.N.P., RNC-NIC, CNE (CON)
 - iii. Avi Bhavaraju, M.D. (COM)

VII. SPRING FULL FACULTY MEETING: The full meeting will be in late April. The date and time are TBD, but trying to schedule the meeting for Noon timeframe.

VIII. OTHER BUSINESS: None.

Meeting was adjourned at 2:58 p.m.

DRAFT