

**Academic Senate Council Meeting Agenda
October 27, 2021**

- I. **Call to Order-** Mendiratta
- II. **Report of Minutes**
- III. **Updates and New Business (Mendiratta)**
 - a. Meetings with the Provost update
 - b. Senate constitution revision - Martin
 - i. Feedback to include faculty 'salary' in the function section
 - ii. Nov 2 vote day
 - iii. Need persons to take shifts of day long voting meeting
 - c. Tenure related change Wendy Ward
 - d. Faculty survey Huitt
 - e. Seminar series November 17, 2021
 - f. Parliamentary Nomination voting open
- IV. **Committee Reports**
 - a. Research Committee (Gan)
 - b. Faculty Affairs Committee
 - c. Communications Committee (Hayar)
 - d. Subcommittee for Constitutional Review (Martin)
- V. **College Officer Reports**
 - a. Graduate School (Boysen, Li)
 - b. College of Health Professions (Moser, Simmons)
 - c. College of Medicine (Mendiratta, Turnage)
 - d. College of Nursing (S Jones, Nagle)
 - e. College of Pharmacy (D Jones, Gressler)
 - f. College of Public Health (Goudie, Selig)
 - g. Academic Affairs (Blake)
 - h. Associated Student Government (Norwood)
- VI. **Reminders and Announcements**
 - a. Academic Senate Council has approved revisions to the BOT 1210.1
 - b. Election day Nov 2
 - c. Seminar series Nov 17
 - d. Ask@UAMS.edu
- VII. **Adjourn**