Names	Present	Absent
Priya Mendiratta, COM	X	
Tiffany Huitt, CHP	X	
Summer Khairi, CHP	X	
Elizabeth Riley, CON	X	
David Ussery, COM	X	
Emily Sparkman, CHP	X	
Dana Moser, CHP	х	
Layla Simmons, CHP	X	
Gunnar Boysen, CPH	х	
Lin-Xi Li, COM	X	
James Selig, CPH		х
Richard Turnage, COM		Х
Corey Nagel, CON	Excused	
Sara Jones, CON	х	
Darin Jones, COP	х	
Laura Gressler, COP		х
Clare Brown, CPH	Х	
Bradley Martin, COP	Х	

**Guests:** Abdallah Hayar, Anthony Goudie, Antino Allen, Jen Gan, Kerry Evans, L. Tong, Lindsey Blake, Melanie MacNicol, Nukhet Aykin-Burns

## Academic Senate Council Meeting Agenda/Meeting Minutes Dec 8, 2021

#### I. Call to Order

The meeting was called to order by Dr. Mendiratta at 2:00pm.

### **II.** Report of Minutes

Minutes were approved by the board.

### **III.** Updates and New Business

- a. Faculty survey update Dr. Huitt
  - Administered via Survey Monkey in collaboration with Center for Faculty Excellence and Department of Institutional Research, Policy and Accreditation
  - ii. Sent to all faculty in October 2021
  - iii. 50 Questions
    - 1. 8 questions regarding faculty demographics
    - 2. 17 questions repeated from 2019 Senate Faculty survey
    - 3. 25 additional question regarding faculty development topics
    - 4. 2021 Total N=487
      - a. 2019, n=260
  - iv. Dr. Huitt presented an overview of the surveys data.
  - v. Full Analysis will be presented in the Spring Faculty Meeting
- b. Policies Updated
  - i. Dr. Mendiratta emailed the Academic Senate the new policies.
  - ii. No big changes

#### **IV.** Committee Reports

- a. Research Committee (Gan)
  - i. Working on faculty concerns on purchasing.
  - ii. Needs data on research questions from the survey to help outline objectives for next year.
- b. Faculty Affairs Committee (Nukhet)
  - i. Working on faculty handbook
  - ii. Will be stored electronically
- c. Communications Committee (Hayar)
  - i. No update
- d. Subcommittee for Constitutional Review (Martin)
  - i. The Constitutional Revisions will be a part of the agenda for the BOT in Jan 2022
  - ii. Dr. Brad Martin drafted a cover letter to accompany the Constitutional revisions.

# V. College Officer Reports

- a. Graduate School (Boysen, Li)
  - i. No update
- b. College of Health Professions (Moser, Simmons)
  - i. CHP celebrated its 50<sup>th</sup> year anniversary.
- c. College of Medicine (Mendiratta, Turnage)
  - i. No update
- d. College of Nursing (S Jones, Nagle)
  - i. Starting a new master's program for nurse case management.
- e. College of Pharmacy (D Jones, Gressler)
  - i. Virtual Accreditation Visit was held.
- f. College of Public Health (Goudie, Selig)
  - i. The College of Public Health National Education Accreditation agency are on-site.
- g. Academic Affairs (Blake)
  - i. No updates

## VI. Reminders and Announcements

- a. Academic Senate Council approved revisions to the BOT Jan 2022
- b. Ask@UAMS.edu

# VII. Adjourn at 2:40pm