

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	x	
Layla Simmons, CHP	x	
Gunnar Boysen, CPH		x
Lin-Xi Li, COM	x	
James Selig, CPH		x
Richard Turnage, COM		x
Corey Nagel, CON	x	
Sara Jones, CON	x	
Darin Jones, COP	x	
Laura Gressler, COP	x	
Clare Brown, CPH	x	
Bradley Martin, COP	x	

**Guests:** Glover Miller, Abdallah Hayar, Amber Teigan, Anthony Goudie, Jen Gan, Lauren Tong, Lesley Jones, Lindsay Blake, Lisa Jansen, Nukhet Aykin-Burns, Steve Post, Susan Long, Tina Maddox, Wendy Ward

**Academic Senate Council Meeting Agenda and Meeting Minutes**  
**February 28<sup>th</sup>, 2022**  
**ZOOM**

**I. Call to Order**

The meeting was called to order by Dr. Mendiratta at 2:02pm

**II. Report of Minutes**

Minutes were approved by the board.

**III. Updates and New Business (Mendiratta)**

- a. Meetings with the Provost update
  - i. Meet with Dr. Ward about COVID vaccination and planning for elections.
- b. BOT meeting scheduled for March 16&17<sup>th</sup>, 2022
  - i. No updates
- c. Seminar series May 11<sup>th</sup>, 2022
  - i. Last Seminar series was a success.
- d. COVID and vaccination in Tenured Faculty
  - i. Not an issue anymore.
- e. Planning for Elections for Representatives and for President Elect.
  - i. Discussed with Dr. Ward about the elections. The Faculty of Affairs department is going to help set up elections for colleges that do not have a process in place.
- f. Constituting the Membership and Elections Committee
  - i. David Ussery: At large
  - ii. Anthony Goudie: COPH
  - iii. Lindsey Blake: Academic Affairs
  - iv. Laura Gressler: COP
  - v. Corey Nagel: CON
  - vi. Dana Moser: CHP
  - vii. Priya Mendiratta: COM
  - viii. Lin-Xi Li: Graduate
- g. Senators to serve on committees such as FA committee
  - i. Need Volunteers
- h. Volunteer drive/service project
  - i. Ideas: Fresh and Ready or 12<sup>th</sup> Street Clinic
  - ii. Volunteers needed
- i. New committee proposal for college representatives
- j. Academic policy committee agenda/minutes to be received

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

- a. Research Committee (Gan)
  - i. Looking at the Faculty Survey
  - ii. Possibly schedule an education session to discuss the survey
  - iii. Invite Jen Gan to leadership meeting to present
- b. Faculty Affairs Committee
  - i. Discussed UAMS Faculty Handbook
    - 1. 5 sections
      - a. UAMS
      - b. Governance of University of Arkansas System
      - c. Governance of UAMS
      - d. Academic Policies
      - e. Policies Governing Faculty Service
    - ii. Housed online, no longer print
    - iii. Need Volunteers
- c. Communications Committee (Hayar)
  - i. No update
- d. Subcommittee for Constitutional Review (Martin)
  - i. No update

#### **V. College Officer Reports**

- a. Graduate School (Boysen, Li)
  - i. No Update
- b. College of Health Professions (Moser, Simmons)
  - i. No update
  - ii. Layla will serve on the Faculty Affairs Committee
- c. College of Medicine (Mendiratta, Turnage)
  - i. No Update
- d. College of Nursing (S Jones, Nagle)
  - i. No update
- e. College of Pharmacy (D Jones, Gressler)
  - i. Met with Dean to discuss Academic Senate
- f. College of Public Health (Goudie, Selig)
  - i. No update
- g. Academic Affairs (Blake)
  - i. No update
- h. Associated Student Government (Norwood)

#### **VI. Reminders and Announcements BOT 1210.1**

- a. BOT meeting March 2022
- b. Seminar series May 11
- c. [Ask@UAMS.edu](mailto:Ask@UAMS.edu)

#### **VII. Adjourn at 2:37pm**