

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	
Anthony Goudie, CPH	x	
Bradley Martin, COP	x	

Guests: Chris Walter, Claire Tucker, Courtney Fose, Emily Freeman, L Tong, Lesley Jones, Lindsey Blake, Nukhet Aykin-Burns, Susan Long, Tina Maddox, Laura Smith-Olinde

Academic Senate Council Meeting Agenda and Meeting Minutes
March 28th, 2022
ZOOM

I. Call to Order

The meeting was called to order by Dr. Mendiratta at 2:01pm.

II. Report of Minutes

Minutes were approved by the board.

III. Updates and New Business (Mendiratta)

- a. Meetings with the Provost update
 - i. Please reach out to Dr. Mendiratta if you would like a certain entry point on campus to be opened up.
 - ii. Having less entry points to the campus increases security.
 - iii. Another issue brought up was about masking. Discussed that clinical areas should keep masking, but non-clinical areas like classrooms should have a choice.
 1. College representatives need to send an email out to the faculty and staff to see how everyone feels about the mask mandate.
 2. Motion: Have a survey item on the upcoming Academic Senate elections regarding mask mandate in non-clinical areas.
 - a. The motion was approved unanimously.
- b. BOT meeting is on May 25 & 26th, 2022
 - i. Discussion on amendments to the amendments of the Constitution.
 1. Updated language to make it consistent throughout the Constitution.
 2. July 1 – Faculty will take office.
 - ii. Motion: To approve amendments to the amendments
 1. The motion was approved unanimously.
- c. Seminar series is May 11th, 2022
 - i. Still looking at topics
- d. Planning for Elections committee update
 - i. Three colleges met with Dr. Ward (COPH, COM and Academic Affairs)
 - ii. Template was created and will be sent out for nominations.
 - iii. Elections will still continue, but results will not be announced until the BOT meeting.
- e. Volunteer drive/service project fresh and ready
 - i. Please promote in each college
- f. Additional constitutional amendments to the amendments
 - i. Brad discussed earlier in the meeting.
- g. Faculty Survey update
 - i. Discussion on what to present on Thursday with the leadership team.
 - ii. Need a number of faculty members in each college.
- h. Academic senate citizenship award
 - i. Need to come up with the criteria and committee for this award.

IV. **Committee Reports**

- a. Research Committee (Gan)
- b. Faculty Affairs Committee
 - i. No updates
- c. Communications Committee (Hayar)
- d. Subcommittee for Constitutional Review (Martin)

V. **College Officer Reports and Election report**

- a. Graduate School (Boysen, Li)
 - i. Holding elections through college
 - ii. Putting it on the agenda for next monthly meeting
- b. College of Health Professions (Moser, Simmons)
 - i. Call of nominations were sent out early March.
 - ii. Voting happens in the month of April
- c. College of Medicine (Mendiratta, Turnage)
 - i. Working with faculty affairs for nominations
- d. College of Nursing (S Jones, Nagle)
 - i. Faculty Assembly on 3.28.22
 - ii. Will have elections during Faculty Assembly
- e. College of Pharmacy (D Jones, Gressler)
 - i. Nominations held on May 5th
 - ii. Vote on June 21st
- f. College of Public Health (Goudie, Selig)
 - i. No updates
 - ii. Discussion on whether to have a two year term versus one year term.
- g. Academic Affairs (Blake)
 - i. No updates
 - ii. Working with faculty affairs for nominations
- h. Associated Student Government (Norwood)

VI. **Reminders and Announcements BOT 1210.1**

- a. BOT meeting May 2022
- b. Seminar series May 11th
- c. Ask@UAMS.edu

VII. **Adjourn at 2:38pm**