

Academic Senate Council

April 24, 2019

Minutes

Attending: Huitt, James, Karim, Lefler, MacMillan-Crow, Martin, Mendiratta, Miller, Smith-Olinde

Absent: Boysen, Burgess, Frett, Nagel, Robertson, Rosenbaum, Selig, Stack, Whited

Guests: Gardner, Hayar, Mahadevan, Shorey, Tucker

- I. Called to Order at 2:00 pm
- II. Dr. Jan Shorey presented overview of Chair/Director training for new annual review process
 - i. Dr. Shorey entertained questions, comments and suggestions
 - ii. Can be implemented now by UAMS chairs, must be implemented by July 1, 2019 per UA System BOT
- III. Discuss Senate Elections/nominations
 - i. 431 votes total; Stack 12 votes over Huitt
 - ii. At-large, Post won by 9 votes over Zaller
 - iii. Moved and seconded to have Zaller fill the rest of Stack's term as Member-at-Large; passed on voice vote
- IV. Council to meet with Dr. Wyss 1:00-2:30 PM; Full Senate meeting Tuesday, 4/30/19 at 4:30 pm
- V. Moved and seconded that March minutes be approved as presented; passed on voice vote
- VI. Other Business – none

Adjourned at 3:54 pm