

Academic Senate Council

August 28, 2019; 2:00 G230 RAHN

Minutes

Attending: Burgess, Frett, Huitt, Karim, Lefler, MacMillan-Crow, Mendiratta, Miller, Rosenbaum, Stack

Absent: Boysen, James, Karim, Martin, Nagel, G. Post, S. Post, Robertson, Selig, Whited, Zaller

Guests: Gardner, Hayar, Palade, Williams (CHP)

- I. Called to Order at 2:00 pm by Dr. MacMillan-Crow, Past President as Dr. James was unable to attend; May and June minutes were distributed via email and were approved without edits.
- II. REPORTS FROM COLLEGE OFFICERS –all informed that college representatives should be meeting with their deans on a regular basis; Tiffany Huitt gave a detailed description of many activities that the CHP are engaged that facilitate communication between faculty and administration. COP meet with Dean quarterly; COM meet with Dean monthly, and the Dean would like the Academic Senate to help with issues related to faculty safety; would like the A.S. to also support the “happiness” video because it is a good way to look at culture change. CON reported that they have not met this summer but plan to have quarterly meetings with the Dean to help promote communication and faculty engagement. No CPH officer present.
- III. COMMITTEE REPORTS – Faculty Affairs (Huitt): reported that the Faculty Handbook revisions were sent back to the Faculty Center and are awaiting a final review of the edits. Dr. Huitt also asked that a new Chair of the Faculty Affairs committee be elected for this year. Research Committee: has not met, no report. Communication Committee: Dr. Hayar discussed changes to the website, and that the committee has not met over the summer.
- IV. NEW BUSINESS:
 - a. Editing the Academic Senate UAMS Faculty Satisfaction and Concern Survey.
 - b. This was sent out to A.S. Council to review and edit. Discussion ensued over several edits and changes were made. AS Council encouraged to review again to be ready to send out in September/October.
 - c. Reason: chairs and service line chiefs need feedback from the people working under them
- V. OTHER BUSINESS
 - a. Next Senate Council is Wednesday, September 25.

Meeting was adjourned at 3:06 pm