

Name	Position	Present	Absent
Brad Martin, COP	President	x	
Tiffany Huitt, COM	President Elect		Excused
Priya Mendiratta, COM	Past President	x	
Summer Khairi, CHP	Secretary	x	
Clare Brown, CPH	Parliamentarian	x	
Elizabeth Riley, CON	Member at Large	x	
David Ussery, COM	Member at Large		x
Nukhet Aykin-Burns, COP	Member at Large	x	
Layla Simmons, CHP	Representative	x	
Christopher Walter, CHP	Representative		Excused
Lin-Xi Li, GS	Representative	x	
Corey Nagel, CON	Representative		Excused
Sara Jones, CON	Representative		Excused
Darin Jones, COP	Representative	x	
Laura Gressler, COP	Representative	x	
Stefani Gafford, AA	Representative	x	
Kay Strahan, AA	Representative		Excused
Steve Cherney, COM	Representative	x	
Ronald Sanders, COM	Representative	x	
Ben Stronach, COM	Representative	x	
Anthony Goudie, COPH	Representative	x	
Sean Young, CPH	Representative	x	

Guests: Emily Sparkman, Eric Rosenbaum, Gunnar Boysen, Katie Poe, Steve Post, Susan Steelman, Jennifer Gan

Academic Senate Council Meeting Agenda & Meeting Minutes
June 13th, 2022

I. Call to Order

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

II. Report of Minutes

No minutes to report.

III. Updates and New Business (Mendiratta)

- a. Meetings with the Provost update
 - i. Discussed safety on campus.
- b. BOT meeting May 25 & 26th, 2022 passed without any revisions.
- c. Seminar series, August 10, 2022
 - i. Steven Caldwell from the University of Arkansas will be offering a seminar on effective faculty governance. This seminar will have an in-person and virtual option.
 - ii. He has served as an Academic Senate President.
- d. Welcome the new elected faculty
 - i. Member-At-Large: Nukhet Aykin-Burns
 - ii. Academic Affairs representatives: Stefani Gafford, MPH and Kay Strahan, MSLIS
 - iii. College of Medicine representatives: Steve Cherney, MD, Ronald Sanders Jr, MD and Ben Stronach, MD
 - iv. College of Public Health representatives: Anthony Goudie, PhD and Sean Young, PHD
- e. Welcome new president elect
 - i. Tiffany Huitt, Ph.D
- f. Update on funds
 - i. The funds were spent on Academic Senate swag and Senator badges.

IV. Committee Reports

- a. Research Committee
 - i. Completed reviewing the results and comments from the Academic Senate Faculty Survey- research section. Jennifer will present a few things that were noted and discussed during our next meeting.
 - ii. The research committee will be on break for the summer and upon return in August.
- b. Faculty Affairs Committee
 - i. Working on faculty handbook.
 - ii. Finished the first two section.
- c. Communications Committee
 - i. All recordings, meeting minutes and agenda are on the website.

V. College Officer Reports

- a. Graduate School (Boysen, Li)
 - i. Excited about more in-person events for the upcoming year.
- b. College of Health Professions (Moser, Simmons)
 - i. No Update
- 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. Discussed about a few doors to be unlocked.
 - ii. Planning to be in-person events in the upcoming year.
- f. College of Public Health (Goudie, Selig)
 - i. No Update
- g. Academic Affairs (Blake)
 - i. You need badge access to enter the UAMS library.
- h. Associated Student Government (Norwood)
 - i. No Update

VI. Reminders and Announcements BOT 1210.1

- a. Seminar series August 10
- b. Ask@UAMS.edu

VII. Adjourn at 2:37pm