

**Academic Senate Council Meeting Agenda
January 24th 2022**

- I. **Meeting Called to Order at 2:02pm** - Mendiratta
- II. **Report of Minutes** - Mendiratta
- III. **Updates and New Business (Mendiratta)**
 - a. Meetings with the Provost update
 - b. 2:04 - Approval of Senate constitution revision based on legal feedback from UA Board of Trustees - Martin
 - i. Article 4 section 4
 1. Change reporting to Chancellor instead of Provost
 - ii. Update footnote to refer to UA BOT policy 100.4
 - c. 2:07 - Additional feedback from UA Board of Trustees legal on constitution for future consideration - Martin
 - i. Dual Membership in HOD and Academic Senate
 - ii. Require Tenure for Officers
 - iii. Language Regarding Assembly
 - iv. Term Limits for Senate but not HOD
 - d. 2:11 – Open for discussion & questions regarding changes
 - e. 2:15 – Open for vote
 - i. Motion to vote to approve BOT changes – Martin; Boysen seconded
 - ii. Unanimous vote to approve changes
 - f. 2:17 - BOT meeting March 16&17 - Mendiratta
 - g. 2:18 - Planning for Elections for Representatives and for President Elect.
 - i. Martin discussed time frame for elections across colleges
 - h. 2:22 - Seminar series Feb 9, 2022 – Mendiratta
 - i. Topic of Shared Governance
 - ii. Format planning; panel discussion; additional speakers; introduce legal changes at this time; next series – May 11th
 - i. 2:24 - Change the weekday for meetings to Monday for 2022 - Mendiratta
- IV. **Committee Reports**
 - a. 2:25 - Research Committee (Gan)
 - i. Last meeting included grant administrators from UALR/UofA to help with lessons learned/challenges with Workday; please pay attention to announcements
 - ii. Faculty survey research questions results
 - iii. Student research day upcoming
 - b. 2:27 - Faculty Affairs Committee (Aykin-Burns) – no updates
 - c. 2:28 - Communications Committee (Hayar) – not present/no updates
 - d. 2:28 - Subcommittee for Constitutional Review (Martin) – no additions
- V. **College Officer Reports**
 - a. 2:29 - Graduate School (Boysen, Li) – no updates
 - b. 2:29 - College of Health Professions (Moser, Simmons) – no updates

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- c. 2:29 - College of Medicine (Mendiratta, Turnage) – nothing to report; need to meet with new Dean; still fighting pandemic – hopeful that we are seeing the end; suggest high grade masks – take precautions
- d. 2:32 - College of Nursing (S Jones, Nagle) – no updates
- e. 2:32 - College of Pharmacy (D Jones, Gressler) – no updates; applicant crisis to COP
- f. 2:33 - College of Public Health (Goudie, Selig) – no updates
- g. 2:34 - Academic Affairs (Blake) – new P&T guidelines are up
- h. Associated Student Government (Norwood) – not present

VI. **2:34 - Reminders and Announcements BOT 1210.1**

- a. BOT meeting March 2022
- b. Seminar series Feb 9th
- c. Ask@UAMS.edu

VII. **Adjourn – 2:35**

Names	Present	Absent
Priya Mendiratta, COM	X	
Tiffany Huitt, CHP	Excused	
Summer Khairi, CHP	Excused	
Elizabeth Riley, CON		X
David Ussery, COM	Joined late	
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: Wendy Ward, Jen Gan, Grover Miller, Lindsey Blake, Lee Ann Mac Millian-Crow, Nukhet Aykin-Burns, Anthony Goudie, Ginnell Post