

**Academic Senate Council Meeting Agenda Draft
July 25, 2022**

- I. Approval of June Meeting Minutes**
- II. Report of UAMS Finances, Amanda George, Vice Chancellor for Finance and CFO**
- III. Incoming Presidential Address (Martin)**
- IV. Updates and New Business (Martin)**
 - a. Welcome Hannah Hunt, Associated Student Government President
 - b. Update from Graduate School to replace Gunnar Boysen's Academic Senate seat
 - c. Meeting with the Provost update
 - i. Reviewed Recommendations from Faculty Survey
 - ii. Discussed Gallup Survey
 - iii. Discussion Parental Leave
 - d. Appointment of Academic Senate member to sit on Administrative Council
 - e. 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. Solicit interest in meeting with him before or after seminar
 - f. Charge Faculty Affairs Committee to explore parental leave policies
 - g. Solicit feedback on recurring Meeting Time
- V. Committee Reports**
 - a. Research Committee
 - b. Faculty Affairs Committee
 - c. Communications Committee
- VI. College Officer Reports**

Review College Officer Expectations and Responsibilities

 - a. Graduate School (Boysen, Li)
 - b. College of Health Professions (Moser, Simmons)
 - c. College of Medicine (Mendiratta, Turnage)
 - d. College of Nursing (S Jones, Nagle)
 - e. College of Pharmacy (D Jones, Gressler)
 - f. College of Public Health (Goudie, Selig)
 - g. Academic Affairs (Blake)
 - h. Associated Student Government (Norwood)
- VII. Announcements**