

**Academic Senate Council Meeting Agenda Draft  
September 26, 2022**

**I. Approval of August Meeting Minutes**

**II. Updates and New Business (Martin)**

- a. Provost Update
- b. Presentation on Indirect Cost Accounting by Tyrone Stephens, Director of OSPAN
- c. Presentation on Cybersecurity by Stephen Cochran, Director of IT Security
- d. Academic Senate Campus Committee Assignments (see attached spreadsheet)
- e. New Faculty Reception Sept 1
  - i. Thanks to Drs. Gressler, Gan, and Degravelles and Fatera Herd

**III. Committee Reports**

- a. Research Committee (Gan)
- b. Faculty Affairs Committee (Aykin-Burns)
- c. Communications Committee (Hayar)

**IV. College Officer Reports**

- a. Graduate School (TBD, Li)
- b. College of Health Professions (Walter, Simmons)
- c. College of Medicine (Cherney, Sanders, Stronach)
- d. College of Nursing (S Jones, Nagle)
- e. College of Pharmacy (D Jones, Gressler)
- f. College of Public Health (Goudie, Young)
- g. Academic Affairs (Gafford, Strahan)
- h. Associated Student Government (Hunt)

**V. Announcements**

The Council of Deans have approved the attached policies that were submitted for review.

1. **1.5.3 Student Arrest policy (New Policy)**-This is a new policy that was created by a subcommittee that included Kristen Sterba, Greg Downs (UAMS general counsel), Tina Maddox, James Graham, and Kat Neill. We used other institutions' policies for ideas.
2. **1.4.1 Needle Stick Policy (Biennial Review)**- The policy is up for review, and Melissa Vandiver (Director of Student and Employee Health Services) had indicated no changes were needed from SEHS at this time.

3. **1.1.1 Approval of New Educational Programs (Biennial Review)**- Kristen reviewed and only suggest deleting one of the forms.
4. **2.2.6 Non-discrimination in Admission and Retention of Students Known to be Infected with a Blood Borne Pathogen and Appendix (Biennial Review)** –No changes were suggested.
5. **Admin Guide 12.2.02 Instructional Equipment Repair (Biennial Review)**-This Admin guide policy is owned by our committee. Steve Boone, Assistant Provost for Teaching and Learning Support, reviewed it with his team (Office of Academic Services). This has gone to Admin Council for final approval. I will send once it's approved.
6. **2.1.2 FERPA policy and forms (Biennial Review)**-Clinton Everhart, Director of the Office of the University Registrar, made minor changes to the policy. These include adding that the policy is in the catalog and updates to the 3 forms.