

**Academic Senate Council Meeting Agenda**  
**April 24, 2023**

**I. Approval of February April Minutes**

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

- a. Action Item: Approval of ballot from the membership and elections committee – ballot report below
- b. Report of the UAMS committee on faculty retention – Wendy Nembhard

**III. Committee Reports**

- a. Research Committee (Gan)
- b. Faculty Affairs Committee (Aykin-Burns)
- c. Communications Committee (Hayar)
- d. Administrative Council (Hayar)
- e. Membership and Elections Committee (Aykin-Burns)
- f. Academic Policy Committee (Ussery)
- g. Intercollegiate Faculty Committee (Khari)
- h. Space Committee (De Gravelles)

**IV. College Officer Reports**

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

**V. Announcements**

## **College Level Ballots**

### **College of Public Health**

- Alex Marshall, PhD
- Katy Allison, PhD, CHES

## **University wide Ballots**

### **President-Elect**

- Ron Sanders, MD, MS
- Pamela deGravelles, PhD, RN

### **Secretary**

- Summer Khari, MBA

### **Parliamentarian**

- Gunnar Boysen, PhD
- Clare Brown, PhD

### **Member-at-Large**

- Mara Wood, PhD
- Elizabeth Riley, DNP, APRN

*Notes on other seats / elections*

**College of Pharmacy** – running own election to replace seats held by Darin Jones and Laura Gressler

**College of Nursing** - running own election to replace seat held by Corey Nagel

**College of Health Professions** – running own election to replace seat held by Layla Simmons

**College of Medicine** – no open seats

**Academic Affairs** – no open seats