

Name	Position	Present	Absent
Tiffany Huitt, COM	President	x	
Ron Sanders, COM	President Elect	x	
Brad Martin, COM	Past President		Excused
Summer Khairi, CHP	Secretary	x	
Clare Brown, CPH	Parliamentarian	x	
Elizabeth Riley, CON	Member at Large	x	
Mara Woods, COM	Member at Large	x	
Nukhet Aykin-Burns, COP	Member at Large		Excused
Oleg Karaduta, CHP	Representative	x	
Christopher Walter, CHP	Representative	x	
Isabelle Miousse, GS	Representative		x
Melanie MacNicol, GS	Representative		x
Neal Reeves, CON	Representative	x	
Pamela Degravelles, CON	Representative	x	
Rupak Pathak, COP	Representative		x
Laura Gressler, COP	Representative	x	
Stefani Gafford, AA	Representative	x	
Kay Strahan, AA	Representative	x	
Steve Cherney, COM	Representative		x
Vacant, COM	Representative		
Ben Stronach, COM	Representative		x
Anthony Goudie, CPH	Representative	x	
Katy Allison, CPH	Representative	x	
Vacant, ASG	Representative		

Guests: Kerry Evans, Stephen Post, Emily Sparkman, Claire Tucker, David Ussery, Wendy Ward

Academic Senate Council Meeting Minutes
July 24, 2023
ZOOM

I. Welcome and Call to Order (Huitt)

The meeting was called to order by Dr. Huitt at 2:05pm.

II. Approval of May Minutes

The minutes were approved.

III. Updates and New Business (Huitt and others)

- a. Senate election results and welcoming new senators and officers
 - i. Congratulations to Neal Reeves (CON) and Katy Allison (COPH)
 - ii. College of Medicine Runoff election:
 - 1. David Ussery, PhD, Dept Biomedical Informatics
 - 2. Reid Landes, PhD, Dept Biostatistics
 - 3. Jarna Shah, MD, Dept Anesthesiology
- b. Monthly Senate Leadership Meeting report
 - i. Parental leave policy
 - 1. UAMS committed to providing benefit, salaries current priority.
 - 2. Will follow lead of UA system in policy development.
 - 3. UAMS People and Culture committed to including senate in discussions.
 - 4. Current goal of January 2024-benefit details unknown at this time
 - ii. Re-op committee requests feedback
 - 1. Ideas and suggestions of how to increase efficiencies and cost savings.
 - 2. Asking for Senate feedback.
 - a. A form in teams to gather feedback.

IV. Committee Reports

- a. Research Committee (Gan)
 - i. No updates
- b. Faculty Affairs Committee (Aykin-Burns)
 - i. No Updates
- c. Communications Committee (Hayar)
 - i. No Updates
- d. Administrative Council (Hayar)
 - i. No Updates
- e. Membership and Elections Committee (Aykin-Burns)
 - i. Focus is on the COM runoff.
- f. Academic Policy Committee (Ussery)
 - i. No Updates

- g. Intercollegiate Faculty Committee (Khairi)
 - i. No Updates
- h. Space Committee (De Gravelles)
 - i. No Updates

V. College Officer Reports

- a. Graduate School (Macnicol, Miousse)
 - i. No Updates
- b. College of Health Professions (Walter, Karaduta)
 - i. No Updates
- c. College of Medicine (Cherney, TBD, Stronach)
 - i. No Updates
- d. College of Nursing (Degravelles, Reeves)
 - i. Recruitment challenges for both students and faculty.
 - ii. Nurse camp was successful in preparation of readiness exam.
- e. College of Pharmacy (Gressler, Pathak)
 - i. Curriculum transformation currently.
 - ii. Recruitment is doing well.
- f. College of Public Health (Goudie, Allison)
 - i. No Updates
- g. Academic Affairs (Gafford, Strahan)
 - i. New Director, Jeff Slagell, is starting August 1st.
- h. Associated Student Government (TBD)
 - i. Have not identified a representative.

VI. Announcements

- a. August 9, 2023: Audra Wilson Seminar series speaker
 - i. Strategies for excellence in educating this generation of learners.
- b. November 8, 2023: Seminar series speaker suggestions requested.
 - i. Microsoft form for suggestions

VII. Adjourn Meeting at 2:26pm.