

**Academic Senate Council Meeting Agenda**  
**August 28, 2023**

**I. Approval of May Minutes**

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

- a. COM Senate election results and welcome
- b. Guest Speaker: Amanda George, MHSA, CPA, chief financial officer, and senior leadership – UAMS financial update.
- c. Monthly Senate Leadership Meeting report
- d. 2023 Senate Faculty Survey

**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, Miousse)
- b. College of Health Professions (Walter, Karaduta)
- c. College of Medicine (Cherney, Shah, Stronach)
- d. College of Nursing (Degrauelles, Reeves)
- e. College of Pharmacy (Gressler, Pathak)
- f. College of Public Health (Goudie, Allison)
- g. Academic Affairs (Gafford, Strahan)
- h. Associated Student Government (TBD)

**V. Announcements**

- a. November 8, 2023: Seminar series speaker suggestions requested
- b. Matt Hodgkins (<https://www.linkedin.com/in/matthodgkinson/>): AI in Scientific Research
- c. IAMSE Webcast Audio Seminar Series titled: Brains, Bots & Beyond — Exploring AI” Impact on Medical Education. Please visit the following website to register to register as an Institutional Faculty Add On. Registration link:  
[https://julnet.swoogo.com/fall2023inst/begin?c\\_2923794=14495391&reg\\_type\\_id=442060&ref=Paid+I](https://julnet.swoogo.com/fall2023inst/begin?c_2923794=14495391&reg_type_id=442060&ref=Paid+I)

**VI. Adjourn Meeting**

## **Informational Items From the Council of Deans Meeting**

COD Meeting

July 25, 2023

### ACTION ITEMS-

- The Workday student implementation continues with the admissions and recruitment modules go live in 2024. Validators within each college was selected and each Dean agreed with the individual(s) selected.
- Policy 2. 2. 14 was discussed and the vote extended to July 27, 2023. Checked back in for count on 7-31-23 and policy approved as presented at the July 25<sup>th</sup> COD meeting.
- Dr. Gardner asked that the Deans to let their faculty know that UAMS Faculty cannot be present with any VA patient encounter unless faculty has a WOC appointment.
- Brian Gitten's reminded deans of nominations due for the Dr. Edith Irby Jones Excellence in Diversity and Inclusion Award are due August 4, 2023.
- Next Meeting – August 22, 2023