

**Academic Senate Council Meeting Agenda
January 22, 2024**

I. Approval of November Minutes

II. Updates and New Business

- a. Monthly Senate Leadership Meeting report
 - i. UA BOT Meeting, Feb 1 and 2
 - ii. Parental Leave Benefits discussion
 - iii. Senate and faculty input on benefit decisions
- b. Membership and Elections Committee
- c. 2023 Faculty Survey Results
- d. UAMS Faculty Handbook

III. Committee Reports

- a. Faculty Affairs Committee (Aykin-Burns)
- b. Research Committee (Gan)
- c. Communications Committee (Hayar)
- d. Administrative Council (Hayar)
- e. CFE and Intercollegiate Faculty Committee (Khairi)
- f. Academic Policy Committee (TBD)
- g. Space Committee (Degravelles)

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 (Degravelles, Reeves)
- e. College of Pharmacy (Gressler, Pathak)
- f. College of Public Health (Goudie, Allison)
- g. Academic Affairs (Gafford, Strahan)
- h. Associated Student Government (Kawsar)

V. Announcements and Reminders

- a. Volunteers for Academic Senate Night at UALR Trojans- February 15, 2024
- b. Senate Holiday Drive ongoing until January 31, sponsoring UAMS Bright Horizons Child Development Center
- c. Senate Budget Requests
- d. Senate Re-op Committee suggestions

VI. Adjourn Meeting

Council of Deans

The following policies have been approved by the Council of Deans.

1. 1.3.1 UAMS Governor Winthrop Rockefeller Distinguished Lectureship (Biennial Review)- Micah Hester reviewed and had no changes.
2. 2.3.2 Tenure Status and Part-time Appointments for Tenured Faculty Members (Biennial Review)- Wendy Ward and Greg Downs reviewed. Minor changes include updating Human Resources to Division of People and Culture, and referencing Administrative Policy 12.05.03, Faculty Phased Retirement Program.

These are updated in Compliance 360 and the IRPA and Policies webpages as appropriate.

The following policies will be reviewed by the CRE and the Council of Deans:

2.3.1 Initial Faculty Appointments and Changes UA Board
Artificial Intelligence Generative Tool Use Policy