

**Academic Senate Council Meeting Agenda
November 27, 2023**

- I. Approval of October Minutes**

- II. Updates and New Business**
 - a. Monthly Senate Leadership Meeting report
 - b. 2023 Faculty Survey
 - c. Academic Senate Night at UALR Trojans- February 15, 2023
 - d. Senate Holiday Drive, sponsoring UAMS Bright Horizons Child Development Center
 - e. Template for Senate Meeting Main Points

- III. Committee Reports**
 - a. Faculty Affairs Committee (Aykin-Burns)
 - b. Membership and Elections Committee (Aykin-Burns)
 - c. Research Committee (Gan)
 - d. Communications Committee (Hayar)
 - e. Administrative Council (Hayar)
 - f. Intercollegiate Faculty Committee (Khari)
 - g. Academic Policy Committee (TBD)
 - h. 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. Senate Onboarding Process
 - b. Senate Budget Requests
 - c. Senate Re-op Committee suggestions

- VI. Adjourn Meeting**

Council of Deans

1. **1.4.4 For Cause Drug Testing** – Biennial review. Updated following COD feedback to read the student code of conduct policy shall be followed. .
2. **1.4.5 Missing Student Policy** – Biennial review. Kristen reviewed and had no changes.
3. **2.2.1 Grievance Procedure for Students Alleging Discrimination** – Biennial review, no changes.
4. **2.2.14 Student Code of Conduct** – Updated following COD feedback to remove references to academic dishonesty.
5. **3.3.2/b/c Bowie and Cass County Out of State Tuition Waivers and forms** – Biennial review. Name of policy updated.
6. **3.3.4/a Non-Resident Academic Tuition Waiver and form** – Biennial review, no changes.
7. **3.3.9 Tuition Adjustments for Eligible Graduate Students** – Biennial review, no changes.