

Academic Senate Council Meeting Agenda
February 26, 2024

- I. Approval of January Minutes**

- II. Updates and New Business**
 - a. Monthly Senate Leadership Meeting report
 - b. Report from meeting with UA System Leadership (see attachments)
 - c. Report of 2023 Faculty Survey Taskforce
 - d. 2024 Full Faculty Meeting planning

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

- VI. Adjourn Meeting**

Attachments:

COUNCIL OF DEANS AGENDA and Action Items, January 23, 2024

- Classroom it needs on NW campus
 - Allen Finne, IT, and Tina Maddox, interim associate provost for NW Campus, joined the meeting to discuss the need for a dedicated person to support classroom technology/AV on the NW Campus due to the rapid growth of the campus and its enrollment. Based on feedback and discussion with the deans, Dr. Gardner said she will advocate for a NW Campus AV tech position.
- COP graduate certificate dual degree- updated- Approved
- CPH graduate certificate in maternal and child health- Approved
- Reminders/other
 - UAMS town hall – January 23
 - UA BOT meeting – January 24-25 @ UALR
 - Teach the teacher symposium – January 26
 - UALR basketball game sponsor by academic senate – February 15

Next meeting – February 27, 2024

Council of Deans Policy review:

1. 2.1.6 Artificial Intelligence Generative Tool Use Policy (New)- New policy clarifying the use and misuse of artificial intelligence generative tools at UAMS.

1. 2.3.1 Initial Faculty Appointments and Changes UA Board (Biennial Review) –Wendy Ward and Greg Downs reviewed. Only minor updates include wording (Faculty Center to Center for Faculty Excellence, Dean clarification) and clarification of tenure outcome notifications.

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