

Academic Senate
Annual Full Faculty Meeting Agenda
April 22, 2024, 3-4:40pm
In person: RAHN G219, refreshments served
Teams Virtual: [2024 Senate Full Faculty Meeting](#)

- I. Welcome and Approval of February Minutes**
- II. 2023-2024 Academic Senate Report**
- III. Senate Honors and Recognition of Service**
- IV. New Business**
 - a. 2023 Faculty Survey Panel Discussion
 - i. Panelists: Wendy Ward, Dan Voth, Sean Taverna
 - b. Faculty Affairs Committee- UAMS Faculty Handbook, Revised 2024
 - c. New and Revised BOT policy reviews:
 - i. BOT Policies 420.1, 420.2, 420.8, 430.2; Leave and Benefits; Proposed Changes to Leave and Benefits Programs with New and Revised Board Policy Drafts
 - ii. BOT Policy 405.5: Retrenchment
 - iii. BOT Policy 100.4 Section 5: Governance
 - iv. BOT Policies 730.1, 730.2, 740.1: Construction
- V. Updates**
 - a. Membership and Elections Committee- 2024 nominees and college reports
 - b. 2025 Re-op Committee
 - c. Other Committee and College reports- open floor
- VI. Adjourn Meeting**