## MEETING AGENDA

## UTC Faculty Senate

August 18, 2022 at 3:10 pm

## Access the meeting online live at:

https://us02web.zoom.us/j/81829591331?pwd=VIBEZkp6aWw3enQ0NjUrWi9FY1AzQT09

- 1. Call to Order
  - a. Welcome
  - b. Reminder about Robert's Rules of Order
- 2. Approval of Minutes from April 21, 2022 Meeting
- 3. Administrative Reports
  - a. Chancellor Steven Angle
  - b. Provost Jerry Hale
  - c. Interim Vice Chancellor for Finance and Administration Vicki Farnsworth
  - d. Vice Chancellor of Enrollment Management and Student Success Yancy Freeman
  - e. Vice Chancellor for Diversity and Engagement Stacey Lightfoot
  - f. Associate Vice Chancellor of Information Technology Tony Parsley
  - g. Chief Health Affairs Officer Chris Smith
  - h. Vice Provost Matt Matthews
  - i. Vice Provost Lauren Ingraham
  - j. Vice Provost Shewanee Howard-Baptiste
  - k. Dean of the Library Teresa Liedtka
  - I. Vice Chancellor for Communications and Marketing Cassie Mathes
  - m. Director of the Walker Center for Teaching and Learning Victoria Bryan
- 4. Committee Reports
- 5. New Business
  - a. Confirm Vice President Joshua Ozymy
  - b. Confirm Faculty Handbook Committee: Joshua Ozymy (chair; PSPS/CAS), Jodi Caskey (BGE/CAS), Julia Cummiskey (HIST/CAS), Alycia Franklin (MKT/RCOB), Barry Kamrath (EDUC/CHEPS), Yu Liang (CPSP/CECS), Chantelle Swaren (LIB), Provost Designee (ex officio)
  - c. Bylaw and Handbook Updates
  - d. Secretary: Jaclyn Michael; Parliamentarian: Marcus Mauldin
  - e. Honor Court Changes
  - f. Ombudsperson Vacancy
- 6. Unfinished Business
  - a. Student Absences
  - b. Workload Policy
    - i. Work/Life Balance Survey
- 7. Faculty Concerns
- 8. Announcements
- 9. Adjournment