

MEETING AGENDA

UTC Faculty Senate

August 24, 2023, at 3:10 pm

Access the meeting online live at:

<https://tennessee.zoom.us/j/98114497612>

Password: 845667

1. Call to Order
 - a. Welcome new FS Members
2. Approval of the Minutes from the April 20, 2023, Meeting
3. Unfinished Business
 - a. Vacant Position Updates
 - i. Ombudsperson – Chief of Staff David Steele
 - ii. Vice Chancellor of Enrollment and Student Success – Chief of Staff David Steele
 - iii. CECS Dean – Provost Hale
 - iv. Vice Chancellor of Enrollment and Student Success – Provost Hale
 - v. Sustainability Coordinator – ADD TITLE Brent Goldberg
 - b. Course Learning Evaluations – Dr. Lauren Ingraham
 - c. Kindness Initiative – Dr. Lauren Ingraham
4. New Business
 - a. Confirm Vice President Jaclyn Michael
 - b. Confirm Faculty Handbook Committee: Jaclyn Michael (chair; REL/CAS), Wolday Abrhra (EMT/CECS), Barry Kamrath (EDUC/CHEPS), Nishani Vincent (ACCT/RCOB), Carolyn Runyan (LIB), Julia Cummiskey (HIST/CAS), Thomas Huber (PSYC/CAS), Provost Designee (ex officio)
 - c. Bylaw and Handbook Updates
 - d. Secretary: Dr. Hannah Wakefield; Parliamentarian: Dr. Ron Goulet
 - e. Canvas Full Faculty Membership – Dr. Donald Reising
 - f. Open Faculty Senate Seats – Dr. Donald Reising
 - g. Total Organizational Health (TOH) Initiative – Dr. Chris Cunningham
 - h. WCTL Simple Syllabus – Dr. Victoria Bryan
5. Committee Reports
 - a. Committee on Committees – Dr. Donald Reising
 - b. UFC – Dr. Donald Reising
 - i. Bills? ... David Steele will provide.
 - c. TUFS – Dr. Jack Zibluk
6. Administrative Reports
 - a. Chancellor Angle
 - b. Provost Hale
 - c. Vice Chancellor Bryan Johnson
7. Faculty Concerns
8. Announcements
 - a. Full Faculty Meetings

- i. Monday, September 18, at 3:00pm
 - ii. Tuesday, February 13, at 3:00pm
9. Adjournment