

## **MEETING AGENDA**

### **UTC Full Faculty**

**February 13, 2024, at 3:00 pm**

#### **Access the meeting online live at:**

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

Password: 845667

1. Call to Order
2. Approval of the Minutes from the September 18, 2023, Meeting
3. Administrative Reports
  - a. Vice Chancellor for Finance & Administration Brent Goldberg
4. Unfinished Business
5. Faculty Senate Reports – Dr. Donald Reising
  - a. Handbook Committee – Dr. Jaclyn Michael
  - b. Handbook: “No” vote clarification – Dr. Donald Reising
  - c. 9-month Faculty Sick Leave Policy – Dr. Donald Reising
6. New Business
  - a. Students Joining Classes Late – Dr. Lauren Ingraham
  - b. Generative AI – Dr. Victoria Bryan
7. Administrative Reports
  - a. Chancellor Steven Angle
  - b. Provost Hale
8. Faculty Concerns
  - a. R2 Exploration & Discussion – Dr. Donald Reising
9. Announcements
  - a. UTC Spring Research and Arts Conference
  - b. Full Faculty Meetings
    - i. Tuesday, September 17, 2024, at 3:00 pm
10. Adjournment