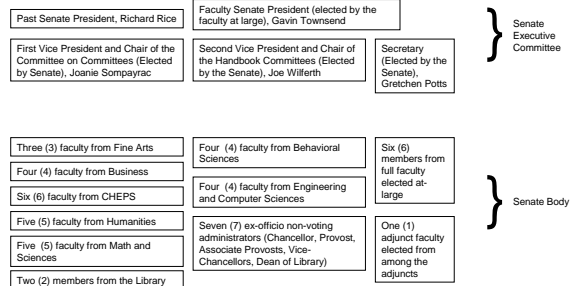


**Faculty Senate Agenda
September 7, 2006**

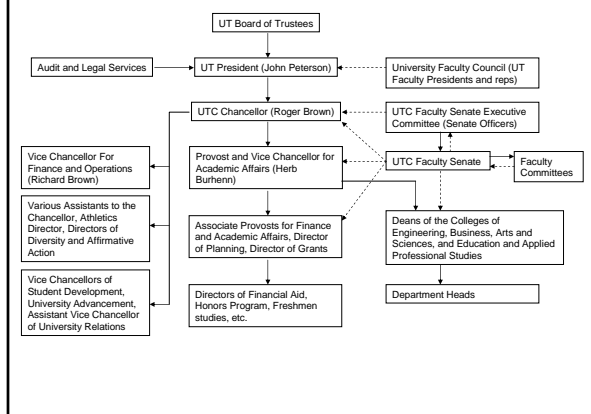
1. Call to order
2. Approval of minutes from April 20, 2006
3. Parliamentary procedure — Jim Hiestand
4. Report from executive committee — Gavin Townsend
5. Standards committee — Fran Bender (Michelle Rigler, Director of OSD)
 - a. Course Substitution Policy
6. Curriculum committee — Bruce Hutchinson
7. Director of Athletics — Rick Hart
8. Administrative reports
9. Other business
10. Faculty concerns
11. Announcements
12. Adjournment

UTC Senate



There is one senator for every fifteen (15) full-time faculty

Townsend's Idiosyncratic and Utterly Unofficial UTC Administrative Flowchart



Functions of the Senate

1. To represent the interests of the faculty and to advise the administration accordingly.
2. To organize and oversee all standing and *ad hoc* faculty committees.
3. To uphold academic standards.
4. To review and approve the curriculum of the university.
5. To monitor the methods used to evaluate students, faculty and administration.
6. To foster an academic environment that is challenging, just, safe, and well-managed.
7. To distribute funds supporting faculty research, guest speakers and special events.

- Standing Committees**
- Academic standards (undergraduate)
 - Admissions (undergraduate)
 - Athletics
 - Bookstore
 - Budget and economic status
 - Classroom technology
 - Curriculum (undergraduate)
 - Departmental honors
 - Faculty administrative relations
 - Faculty rating of administration
 - Faculty research
 - General Education
 - Grade appeals
 - Graduate council
 - Honor court
 - Library
 - Mediation
 - Part-time faculty
 - Petitions (undergraduate)
 - Publications
 - Scholarships
 - Speakers and special events
 - Student rating of faculty instruction.

<http://www.utc.edu/Departments/fcouncil/handbook.php>

Tasks

- Add Task
- ▲ - High Priority ▼ - Low Priority
- Priority Subject
- ☑ - Prepare official roster of full faculty
 - ☑ - Prepare official roster of Adjunt faculty
 - ☑ - Devise means of reminding faculty not to mess with Final Exam scheduling
 - ☑ - Insure that the Scholarships Committee meets annually to review Financial Aid allotments
 - ☑ - Refine the Disability Statement
 - ☑ - Get assurances from administration that SSNs have been purged from all UTC servers
 - ☑ - Establish Faculty Association
 - ☑ - Deal with ROTC Program
 - ☑ - Refine language in the UTC Undergraduate Catalog, especially first 30+ pages
 - ☑ - Refine language of the Faculty Handbook
 - ☑ - Mission Statement and Strategic Goals Review

Poll Highlights

1. ROTC Poll. 114 respondents. Two-thirds of us are OK with ROTC if it costs nothing.
2. Morale Poll. 109 respondents. Only 9% of us think President Peterson has our best interests in mind, although 75% of us are in good spirits most of the time and 80% of us are gratified by the work we do.
3. Heads vs. Chairs Poll. 68 respondents. Over half of us would be willing to serve as Chair.

The Fifty for Fifty Plan

For \$50 a year all university employees would enjoy the following benefits:

1. Membership in the new University Club, including the right to store beer, wines and spirits of your choice at the club.
2. A 50% discount on snacks served by Aramark at the club
3. A 50% discount on CSO tickets
4. A 50% discount on Patten Series tickets
5. A 50% discount on the purchase of academic regalia

What won't work: a 50% discount on parking

Proposed University Club Committee of Directors

1. Faculty Member (Chair appointed by C of Cs)
2. Faculty Member (appointed by C of Cs)
3. Faculty Member (appointed by C of Cs)
4. Staff Member (elected or appointed by ERC)
5. Staff Member (elected or appointed by Exempt Staff Committee)
6. Director of Auxiliary Services (Cindy Pulliam)

Language needed for Handbook

**University Faculty Council (UFC)
The University of Tennessee System
Charter**

Section II. Organization.

1. The UFC shall be comprised of the Faculty Senate President from each of the UT System campuses. Additionally, each campus shall elect, by a simple majority, one additional full-time tenured faculty member to a three year staggered term.

How should we handle this?

"Believe it best to leave language as-is—that allows each campus to manage election protocols as it wishes (although UTK will use Senate rather than whole faculty)."
Bob Levy (6 Sept. 2006)