## **MEETING AGENDA**

## UTC Faculty Senate

January 19, 2023 at 3:10 pm

## Access the meeting online live at:

https://us02web.zoom.us/j/81829591331?pwd=VlBEZkp6aWw3enQ0NjUrWi9FY1AzQT09

- 1. Call to Order
- 2. Approval of Minutes from November 17, 2022 Meeting
- 3. Old Business
  - a. Vote Changing the Order of Faculty Senate Meetings
- 4. New Business
  - a. First Day Book Program Update (with UTC Bookstore Manager Kellie Wright)
  - b. Academic Honesty (with Dean of Students Brett Fuchs)
  - c. Faculty Role in Recruitment
- 5. Committee Reports
  - a. General Education Committee (Chair Jenn Stewart)
  - b. Report from Faculty Grants Committee (Chair Andrew LeDoan)
  - c. Report from Course Learning Evaluations Committee (Chair Deborah Mullen)
- 6. Administrative Reports
  - a. Report from Provost Hale (Peers and Aspirational Peer Institutions)
  - b. Vice Chancellor of Enrollment Management and Student Affairs Yancy Freeman
  - c. Vice Chancellor of Communications and Marketing Cassie Mathes
  - d. Vice Chancellor Stacey Lightfoot (Campus Survey)
  - e. Vice Provost Matt Matthews (NTT Promotion, COVID-19 Extensions, Grade Appeals)
  - f. Report from Dean Pam Riggs Gelasco (CECS Dean Search)
- 7. Faculty Concerns
- 8. Announcements
  - a. Full Faculty Canvas Discussion Boards
  - b. WCTL Bookclub on Faculty Burnout
  - c. Ongoing Administrative Discussions
  - d. Future Meetings
  - e. Other Announcements
- 9. Adjournment