

## **MEETING AGENDA**

### **UTC Faculty Senate**

**August 24, 2023, at 3:10 pm**

**Access the meeting online live at:**

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. CECS Dean
    - iii. Sustainability Coordinator
    - iv. Vice Chancellor of Enrollment and Student Success
  - b. Course Learning Evaluations – Dr. Lauren Ingraham
4. New Business
  - a. Confirm Vice President Jaclyn Michael
  - b. Confirm Faculty Handbook Committee: Jaclyn Michael (chair; REL/CAS), Wolday Abrhara (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
  - c. TUFS – Dr. Jack Zibluk
6. Administrative Reports
  - a. Chancellor Angle
  - b. Provost Hale
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