## **MEETING AGENDA**

UTC Faculty Senate November 16, 2023, at 3:10 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 October 19, 2023, Meeting
- 3. Unfinished Business
  - a. Ombudsperson Status Update VC Bryan Johnson
  - b. CECS Dean Search Status Update Provost Hale
- 4. New Business
  - a. IRAD Opportunities beyond CEACSE Dr. Donald Reising
    - i. Start-up funding
    - ii. Hiring and "Floating" Graduate Research Assistants
  - b. Faculty Departures Dr. Donald Reising
- 5. Committee Reports
  - a. UFC Meeting, November 15<sup>th</sup> Dr. Donald Reising
- 6. Administrative Reports
  - a. Chancellor Angle
  - b. Provost Hale
    - i. Enrollment Management & Student Affairs Position
    - ii. Academic Calendar Changes Update
    - iii. Workload Policy,
    - iv. Dean of the Library Search Status
  - c. Vice Chancellor for Finance and Administration Brent Goldberg
    - i. Budget Townhall Outcomes
    - ii. Archeological Dig Results
  - d. NTT Promotion Update Vice Provost Matt Matthews
- 7. Faculty Concerns
  - a. Trans student information in email system- Dr. Hannah Wakefield
- 8. Announcements
  - a. Full Faculty Meetings
    - i. Tuesday, February 13, at 3:00pm
- 9. Adjournment