

## MEETING AGENDA

**UTC Faculty Senate**  
**April 18, 2024, 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 March 21, 2024, Meeting
3. Unfinished Business
  - a. Faculty Departures – Dr. Jack Zibluk
4. New Business
  - a. Faculty Senate Executive Committee – Dr. Donald Reising
  - b. Faculty Senate Election Results & Open Seats – Dr. Donald Reising
5. Committee Reports
  - a. Handbook Committee – Dr. Jaclyn Michael
    - i. Suspension of Tenure & Promotion for Parental Leave
    - ii. Final exams being administered during the official exam window.
  - b. TUFS Meeting – Dr. Jack Zibluk
  - c. Course Learning Evaluations Committee – Dr. Cindy Williamson
6. Administrative Reports
  - a. Provost Hale
  - b. Vice Chancellor for Finance and Administration - Mr. Brent Goldberg
  - c. Executive Vice Chancellor and Chief Strategy Officer - Dr. Bryan Johnson
7. Faculty Concerns
8. Announcements
  - a. Dr. Carolyn Thompson and Dr. Roger G. Brown Community Engagement Award – Dr. Jennifer Boyd
  - b. Legislative Update – UT System President Randy Boyd
    - i. Tuesday, April 30, 2024, at 4 pm in the UC Auditorium
  - c. UTC Budget Town Hall Meeting – Mr. Brent Goldberg
    - i. Tuesday, April 30, 2024, at 1:30 pm – 3 pm in the UC Auditorium
  - d. Full Faculty Meetings
    - i. Tuesday, September 17, 2024, at 3:00 pm
9. Adjournment