

## **MEETING AGENDA**

### **UTC Faculty Senate**

**August 22, 2024, at 3:10pm**

**In person meeting: Derthick 101**

#### **Access to meeting line live at:**

<https://tennessee.zoom.us/j/86298575227>

Password: UTCFS1

1. Call to Order
2. Approval of the Minutes from April 18, 2024
3. Unfinished Business
  - a. Sick Leave, Beth Crawford
4. New Business
  - a. Approval of Officers
  - b. Committee Assignments
  - c. Committee Reports
  - d. Presentations:
    - i. New University Ombuds, Anovia Slaughter
    - ii. New Library Dean, Tim Gritten
    - iii. Director of Title IX Compliance and Title IX Coordinator Anitra Barrett
5. Administrative Reports
  - a. Chancellor Angle, or designee
  - b. Provost Hale
6. Faculty Concerns
7. Announcements
  - a. Faculty off-campus social Sept. 5, location TBA
  - b. Senate meetings third Thursday of the month, Derthick Hall or via Zoom
  - c. Full faculty senate meetings Sept. 17, Feb. 13
8. Adjournment