MEETING AGENDA

UTC Faculty Senate

November 17, 2022 at 3:10 pm

Access the meeting online live at:

https://us02web.zoom.us/j/81829591331?pwd=VIBEZkp6aWw3enQ0NjUrWi9FY1AzQT09

- 1. Call to Order
- 2. Approval of Minutes from October 20, 2022 Meeting
- 3. Administrative Reports
 - a. Chancellor Steve Angle (budget)
 - b. Provost Jerry Hale (Board of Trustees meeting, THEC meeting)
 - c. Vice Provost Matt Matthews (course modalities, proposed APPR language, NTT promotion workflow)
 - d. Chief of Staff David Steele (ombudsperson vacancy)
 - e. Executive Director of the Disability Resource Center Michelle Rigler (DRC updates)
 - f. Chair of the Quality Enhancement Plan Committee Theresa Liedtka (SACSCOC/QEP updates)

4. New Business

- a. Proposed change to order of business for Faculty Senate meetings
- b. Faculty safety discussion (including with Interim Vice Chancellor for Finance and Administration Vicki Farnsworth)
- 5. Committee Reports
 - a. Handbook Committee (Chair Josh Ozymy)
 - b. NTT Faculty Committee (Chair Sarah Farnsley)
 - c. University Faculty Council (Representatives Jennifer Boyd and Felicia McGhee)
- 6. Unfinished Business
 - a. Faculty Wellness Ad Hoc Committee formation
- 7. Faculty Concerns
 - a. Sustainability Coordinator vacancy update
 - b. Other concerns
- 8. Announcements
- 9. Adjournment