

**Faculty Senate Summary Report
Board of Trustees Meeting & Rules Committee Hearing
October 23, 2020**

Board of Trustees meeting materials and webcasts URLs:

<https://trustees.tennessee.edu/materials/>

This report is not comprehensive. It identifies items of likely interest to UTHSC faculty. Board of Trustees meeting materials, agendas and webcasts of Committee and Board meetings are at the URL above.

Rule Making Hearing:

<https://trustees.tennessee.edu/rulemaking-hearings/>

<https://mediasite.utk.edu/UTK/Play/7c5ada0e69584c43acb2b09ef9df477a1d>

This hearing was to collect comments from the public concerning two UT policies becoming permanent:

Title IX - Grievance procedure for resolution of allegations of sexual harrasment – Main change, hearings will be conducted in which each side or their counsel will be able to cross-examine the other in evaluation of the allegation.

<https://trustees.tennessee.edu/wp-content/uploads/sites/3/2020/09/Notice-of-Rulemaking-Hearing-Student-Rights-and-Responsibilities-UTHSC.pdf>

Student Immunization – UTHSC students required to provide proof of 7 vaccinations plus Covid vaccination if approved by CDC or Tn Dept. of Health. Exemptions are possible.

<https://trustees.tennessee.edu/wp-content/uploads/sites/3/2020/09/Notice-of-Rulemaking-Hearing-Student-Immunizations.pdf>

Board of Trustees Meeting:

<https://mediasite.utk.edu/UTK/Play/f0985f4482b844e6a6ea5f6d5be759851d>

Evaluation of Periodic Post-Tenure Performance Review – Little enthusiasm by all Chancellors. Conclusion of the Board discussion – Insufficient data to terminate the reviews. Will continue reviews with the objective of increasing quality of faculty Annual Planning and Performance Reviews to the point where post-tenure reviews are no longer needed.

THEC Recommendation to Governor – Refund funds lost in last year’s State budget due to Covid pandemic 11.5 million to build out a UTHSC building and 5.2 million for UTHSC campus operation, and 56.5 million for nursing building at Knoxville.

Diversity Reaffirmation Statement – Underlies all areas of Master Plan & establishing accountability metrics.

Anthony Haynes, VP for Government Relations and Advocacy has departed from UT to assume another position.

Martin-Methodist – UT doing due diligence for Martin Methodist College to become a UT campus.

Terry Cooper
Faculty Representative
UTHSC Campus Advisory Board