

Agenda Faculty Senate Meeting
June 14, 2016, 4pm GEB A204
Faculty Meeting Portion

1. Annual Report – Thad Wilson
 - a. Resolutions passed
 - i. A request to address an inappropriately posted Handbook including but not limited to changes in the APPR process.
 - ii. A request for a fair and effective system to address adverse consequences for the use of an improper Handbook in past evaluations.
 - iii. Proposed Policy Relating to Cumulative Performance Review
 - iv. Promote Compulsory Management Training for All Administrators
 - b. Finance report
 - i. Total \$7,236
 - ii. Expenses for Travel, IT, meeting expenses
 - iii. Projected remainder \$5,574.47
2. Recognition of Committee Chairs
 - a. Budget and Benefits – Martin Donaldson
 - b. Clinical Affairs – Ajay Talati
 - c. Educational – Peg Hartig
 - d. Faculty Affairs – George Cook
 - e. Faculty Research – RK Rao
 - f. Computing and Technology – Phyllis Richey
 - g. Legislative Resource – Ian Gray
3. UFC – Phyllis Richey
4. Presentation of Faculty Senate Awards
 - a. Presidential Citation – Dr. George Cook
 - b. Presidential Citation – Dr. Terry Cooper
 - c. Senator of the Year – Dr. Phyllis Richey
 - d. Administrator of the Year – Chandra Alston
5. Transition of Office; Passing of Gavel to Terry Cooper
6. Adjournment of the Faculty Meeting

Agenda
Faculty Senate Annual Business Meeting
June 14, 2016

1. Appreciation for 2015-2016 Officers, Committee Chairs and Senate Members
President – Thad Wilson
Secretary – George Cook
2. Approval of the Minutes (attached)
3. Introduction of New Senators
4. Waiver of a policy in the Senate Procedures Manual (recommended by FSEC)
“Neither the current President nor the Past President may be nominated as President-elect. Thus, the offices of President, Past President, or President-elect cannot be occupied concurrently by the same elected officer.”
5. Election of President, Secretary, University Faculty Council (UFC) Representative
Nominated by Executive Committee:
President-Elect – Martin Donaldson
Secretary – George Cook
UFC Representative – Phyllis Richey

Nominations from the floor:

Vote
6. Approval of Senate Committees: This item will be tabled until the September meeting
7. Unfinished Business:
8. New Business:
 - a. Faculty-wide publication of Agendas and Approved Senate Minutes via Listserve and Faculty Senate Website: <http://www.uthsc.edu/Facsenate/meetings.php>
 - b. Invitation of all UTHSC Faculty to Senate Meetings via Daily Digest
 - c. Request for Senators’ ideas for goals and issues that require attention in 2016-17 year
 - d. CPR (Cumulative Performance Review) Draft 2nd review
9. FSEC nominations – email nominations and vote for FSEC membership will be conducted during July.
10. Future Senate Meetings:
Faculty Senate Meeting – Sept. 13; Oct. 11; Nov. 8; Dec. 13; 4:00 PM GEBA204
Executive Committee Meeting – Jun. 21, 8:00 AM
11. Adjournment