Minutes

THE UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER

FACULTY SENATE

June 13, 2017 GEB A204

Meeting Recording:

 $\underline{https://mediaserver.uthsc.edu/uthscms/Play/326adc5f239a481aa93257698e067e431d?catalog=95be5dca-bf92-48a5-b3c6-fbb2fa6c941b}$

1. Call to order by President Cooper: 4:02 PM

The meeting began with the Annual Report given by President Cooper. Actions: some of the goals of the Faculty Senate this year were to make it more visible, to redevelop the Senate web page, to renovate and update the upward evaluation of administrators, and to make changes in the faculty handbook. In addition, the terms of senators have been changed to begin on July 1st each year; the faculty working at home policy has been clarified, a survey on numbers of external letters required for faculty promotions and tenure has been completed.

- 2. Fourteen presentations were made in Faculty Senate meetings this year.
- 3. Upward evaluation process has been improved.
- 4. Ken Brown was awarded administrator of the year.
- 5. Richard Smith was named senator of the year.
- 6. Presidential citations were given to Richard Gillespie and the Marketing Communications team and to Allen Dupont for his work with Upward Evaluation.
- 7. Special thanks to Peg Hartig and RK Rao for their work with the Education and Faculty Affairs Committee and the Faculty Research Committee.
- 8. Retired faculty for this year were listed.
- 9. Minutes of the May Faculty Senate meeting were approved as distributed by email.
- 10. Resolution to recommend 3% across the board equity raises was passed. Votes were tallied after amendment. 97% in favor. Total 30 votes.
- 11. George Cook was nominated for president-elect 29 votes were cast. 97% in favor of George Cook.
- 12. Jennifer Welch-Langford was nominated for secretary/treasurer and received 97% of the vote.
- 13. The Secretaries report was given.
- 14. The Faculty Senate gavel was passed to Martin Donaldson, who will become president on July 1st, and Dr. Donaldson presented a plaque to President Cooper for his service as president in 2016-2017.
- 15. The meeting adjourned at 4:44 PM.

Respectfully submitted, George A. Cook, Secretary, UTHSC Faculty Senate

101. Zhang, Yanhui____

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Academic Affairs Representatives: 1. Clark, Mary Ann
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2. Gonzalez, Lori
3. Russell, Cynthia K. V
Guests:
1. John Conpron
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3
Note: If you are substituting for a senator, please
include your name:

Revised: 06/12/2017

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Academic Affairs Representatives: 1. Clark, MaryAnn 2. Gonzalez, Lori 3. Russell, Cynthia K.	
Guests: 1. Denetria Dals / Do. 2. 3. 4. 5.	
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