

Agenda
Faculty Senate Meeting
May 9, 2017

1. UTHSC Faculty Senate Memorial for Departed Members of the UTHSC Community
2. Vice Chancellor Finance – Tony Ferrara
 The State and UT Budgets - How They Affect UTHSC
3. Approval of Minutes from April 11, 2017 Faculty Senate meeting -
 Minutes distributed by email
4. Revision of the Faculty Handbook policies governing the Appointment of
 Visiting and Distinguished Visiting Professors - Discussion & Vote
5. Revision of the Faculty Handbook, Appendix B, The Faculty Senate
 Bylaws - Discussion & Vote
6. Faculty Senate Officer Nominations – President-Elect and Secretary –
 Nominations are due by May 16. Short biographical statements of
 nominees are due by May 26. Send them to tcooper@uthsc.edu.
7. New Business - Status of Faculty Senate Website Development
 Upward Evaluation – Richard Smith
8. Adjournment

Next FSEC meeting – May 16, 2017

Next Faculty Senate meeting – June 13, 2017