

Faculty Senate Meeting March 13, 2018 4PM GEB A204 Minutes

Recording link: <https://mediaserver.uthsc.edu/uthscms/Catalog/catalogs/uflorence-2018>

Present: (24) William Callahan, James Christian, Dawson Colvert, George Cook, Terry Cooper, Martin Donaldson, Ioannis Dragatsis, Bruce Hamilton, Peg Hartig, Rod Hori, Vinay Jain, Vickie Jones, Mack Land, Jennifer Langford, Dayna Myers, James Ragain, Phyllis Richey, Reese Scroggs, Tim Self, Christina Spivey, Fridtjof Thomas, Craig Vinall, Kathy Kenwright for Wes Williamson, Yanhui Zhang

Via Zoom*: (9) John Boughter, Bill Dabbs, Jami Flick, Csaba Kovesdy, Helmut Steinberg, Wen Lin Sun *There are 3 attendees who are listed on the Zoom roster with IP address and phone number only; if you attended via Zoom but aren't listed here, please contact Jennifer Langford at jjwelch30@uthsc.edu.

Administration: MaryAnn Clark, Lori Gonzalez, Cindy Russell

Guest Speakers: Cindy Russell and Judith Nyabando on Digital Measures/Activity Insight and the Faculty Recognition, Resource Fair and Social

- Judith is overseeing the implementation. There is a 40-person implementation team. The website is coming soon. Faculty are individually responsible for verifying the content and accuracy of information added to the system. Please contact Cindy Russell if you would like to be a tester.
- The Faculty Recognition, Resource Fair and Social is coming up on April 5 from 2-6pm. Please add your awards and recognitions so that they can be included.

The meeting was called to order at 4:02PM.

Minutes of the February 13 Faculty Senate meeting were approved unanimously.

Committee Reports

No committee reports were given; the Budget and Benefits report was distributed via email by Chair Duane Schafer (report follows minutes).

Discussion of:

TN Focus Act 2018- Martin Donaldson

BOT policies governing academic responsibility and tenure; response to embedded comments- Terry Cooper
(Slides from both follow the minutes)

The meeting was adjourned at 4:56PM.

Respectfully submitted,
Jennifer M. Langford
Faculty Senate Secretary