Meeting called to order at 16:04 hours CST

I. Approval of Minutes
Minutes approved for the September 10, 2019 was approved unanimously.

II. Speakers
A. Chief Berryhill- UTHSC Police services update-
- 911 calls- error- when u dial 911 will get the police- and then they will notify Memphis police
- Cross walk issues- Madison and Union- remain problematic. Always use the crossing lights and pay attention.
- Campus police received accreditation by the college law enforcement, national and state law enforcement in 2019. UTHSC is 1 of only 3 colleges in the state with these accreditations.
- Everyone should respond to fire drills to ensure safety in case of emergency situation.
- Active shooter training is available for your department. Campus police will come to your department to provide the 1 hour training. Campus is not having active shooter drills at this time, only training sessions
- Questions:
  - Could CIO send out or post directions on telephones to avoid 911 error calls?
Chief Berryhill will take suggestion to the CIO.
• Scooter issues: Chief is scheduled to have meeting with medical district collaborative to discuss.
• Faculty feedback from Campus Police: Police should give feedback to person initiating a complaint.
• Weapon in car: Faculty should notify police whether has a firearm carry permit. There are 23 people on campus with firearms on their person. Unsure of how many have firearms in car on campus.
• Can police here contact UTK police re: scooters- yes, they will send an email to UTK Campus Police.
• Can police enforce the crosswalk in front of ROH. Yes- they will ask for officers to monitor crosswalk.

B. Tom Laughner- TLC director.
• Our campus has many different academic calendars. Plan is to move to an online approach with synchronous and asynchronous meetings.
• TLC areas of focus:
  • Teaching Excellence Institute- Year long cohort based certificate program on teaching topics. Includes experienced faculty, student, and peer to peer review of courses
  • Recently hired 2 instructional consultants to be available to faculty to address teaching issues. Both are experienced with face to face, online, and clinical settings.
  • Pedagogical use of technology: Incorporating technology and how to use it to meet pedagogical approach.
  • Audience response systems: Evaluating which system/tool is best for our campus. Plan to pilot Poll Everywhere to see if it will take the place of turning point. Looking for faculty to participate in evaluation. Students will not have to pay to use. We will have a campus license.
   • Scholarship: There are consultants available to help guide your to do research along with library consultants
    • TLC website-can find information here re: TLC opportunities
    • TLC library- available to all faculty- can mail books to those on other campuses- will have book reviews available
    • Impact- magazine- articles written by faculty on their teaching
    • TLC News listserv-way to curate articles. This is an opt-in email list. Send email to tlc@uthsc.edu to enroll.
    • Developing programs to help residents become educators, faculty new to teaching, and improving clinical educators.
    • TLC faculty development working group- meets 2-3 times/semester- meet to discuss ways to meet faculty needs across campus. Email tlc@uthsc.edu if you would like to participate.
• Questions:
  o Will there be someone dedicated to blackboard? There is no administrator at this time- We are working to strengthen this area- blackboard was outsourced current issues include poor response time- poor customer service.
o Are we keeping blackboard? Our contract is up in December. We are in the process of renewing contract for 2 years. Next summer we will revisit whether there is another alternative. We will need to make sure that all work is protected between LMS systems. The renewed contract for 2 years will allow time to transition and not rush the process.
o Are there any tools that we can use to get feedback on teaching and are they applicable to clinical setting? Probably. We will have to explore.
o Is Canvas an option? It is the newest system- has its own problems- has a more natural way to work- lots of other options.
o Teaching Excellence Institute- Will they work toward master in clinical education? Not offered here- not sure if transferrable. Workshops are not as rigorous as those in program. Willing to evaluate and consider options.

III. Announcements

- Advisory Board on Campus: Terry Cooper reported
  o National Rankings: College of Pharmacy is ranked 17 and the College of Nursing is ranked 24.
  o College of Dentistry is expanding to underserve areas
  o We are awaiting Title IX information,
  o College of Nursing is #9 in NIH funding.
  o Board wants to actively help campus. They have reviewed the master plan and made suggestions for change.
- Dr. Cook- hip replacement
- Committee meetings- will send out report
- The Faculty Senate Executive committee is working with Marketing and Communication to improve communication.
- Any suggestions for topics/speakers is welcome.
- Everyone should be on a committee- if you are not please let someone know so we can get you assigned.

IV. New Business

- Looking at changing the Faculty Senate Meeting Room to somewhere in the 910/920/930 buildings and working to arrange temporary parking for senators
- Working on issue of retired faculty’s email access.
- PTR process complete- in response phase- feedback has been given.

V. Old Business- None

VI. There being no other business, the meeting adjourned at 17:08 PM

Respectfully Submitted,
Laura Reed, DNP, APRN, FNP-BC
Faculty Senate Secretary