

Meeting 122 Minutes
January 15, 2020; Videoconference
4:00 pm (ET) / 3:00 pm (CT)

UT Faculty Council Voting Members (Quorum, 5 voting members)

UTHSC Peg Hartig (Faculty Senate President)
Martin Donaldson (Campus Representative)
Terry Cooper (Guest)

UTK Sean Spurgeon (Faculty Senate President-Elect)
Bruce MacLennan (Campus Representative)

UTM Philip Smartt (Faculty Senate President)
Chris Caldwell (Campus Representative)

UTC Jamie Harvey (Faculty Senate President)

Faculty Appointee to Education, Research & Service Committee (Ex-Officio voting)

UTM Jeff Rogers (Board of Trustees ERS Committee faculty appointee)

UT Faculty Council Ex-Officio Non-voting Members

UT Linda C. Martin (Vice President, Academic Affairs & Student Success)

Faculty Council Guests

UT Jorge Pérez (Associate Vice President, AA&SS)
UT Stacey Patterson (VP Research, Outreach & Economic Development)

Chris Caldwell called the meeting to order at 3:02.

We did not have minutes of previous meeting yet, so we will approve them next meeting.

1. Linda Martin's Update from Academic Affairs and Student Success

- Actively working on the Intelligence/Institution research merger.
- Establishing a consortium to share courses seamlessly. Each campus will decide which of the offered courses meet their needs using their own processes. They will be given campus prefixes and will only appear locally if approved locally. Money, credit, ... all will be handled seamlessly. All SACSCOC requirements met. "A major lift for this year." Could eventually be opened widely (outside of the system), but first the interior model must work. Bruce had several questions.
- Working on making transfers seamless within the system. Have surveyed students already. Will call them "Campus change students" instead of transfer students.
- Preparing for BOT meeting. BOT members will visit classrooms/labs/.. this time (two hours). BOT to spend less time on routine approvals and more time interacting / discussing...

2. Nominees to serve on the Policy Advisory Group

Draft was shared with the UFC. Each campus will send recommendation directly to Stacey Patterson very early next week.

3. Chair's Letter to John Compton

UFC approved the letter offering our willingness to help re the future of the presidency. Will be sent by Caldwell through Linda Martin.

4. Resolution about faculty representative on the board (Donaldson)

Draft is not ready yet. Donaldson finish the draft for consideration at the next meeting.

5. The report from the T&P outside review committee

Linda said the Chancellors (and CAOs?) may address the recommendation in summer with faculty involvement next Fall. Caldwell asked a couple questions anyway. Linda said she would look what the BOT policy is on withdrawing portfolios mid process, choosing not to submit one in your sixth year (re seventh year), ... for our next meeting.

6. Next meeting is at UTC, Tuesday February 18.

Jamie said she'd make sure the room is reserved, zoom is available, get parking information, ... Beth will be in charge of the inform dinner get together.

Motion to adjourn and 3:46 (Smartt, Maclennan)