

Meeting Agenda**August 21, 2024 – Video Conference**<https://tennessee.zoom.us/j/8659743843>**3:00 pm (CST)/4:00 pm (EST)****UT Faculty Council Voting Members (Quorum, 5 voting members)**

UTHSC Tracy McClinton (Faculty Senate President) tmcclint@uthsc.edu
Shelley White-Means (Campus Representative) swhiteme@uthsc.edu

UTK Derek Alderman (Faculty Senate President) dalderma@utk.edu
Bob DuBois (Campus Representative) drbob@utk.edu

UTM Sean Walker (Faculty Senate President) swalke47@utm.edu
(Campus Representative)

UTC Jack Zibluk (Faculty Senate President) John-b-zibluk@utc.edu
Marcus Mauldin (Campus Representative) marcus-mauldin@utc.edu

UT Southern Melissa Ryckman (Faculty Senate President) mryckman@utsouthern.edu
Stanton Belford (Campus Representative) sbelfor2@utsouthern.edu

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

UTM Elizabeth Crawford (Board of Trustees ERS Committee faculty appointee)

UT Faculty Council Ex- Officio Non-voting Members

UT Randy Boyd (President)
Bernie Savarese (Vice President of Academic Affairs, Research, & Student Success)

UT Faculty Council Guests

UT Matt Matthews (AVP for Academic Affairs)
Pending Appointment (VP Research, Outreach & Economic Development)

Order of Business

1. Welcome and Introductions
2. Approve Minutes - Please see attached.
3. System Updates
 - a. Dr. Savarese
 - b. Dr. Matthews - Introduction

UT Systemwide Topics/Questions

None submitted

UFC Minutes – August 21st, 2024

- Welcome and Introduction of UFC members
- Minutes from June UFC Meeting were approved without change
- UFC Chair mentioned inviting UT System Administrative colleagues to speak with UFC
 - Dr. Matthews
 - Dr. Babski-Reeves
 - Dr. Danso
 - Carey Whitworth
- Updates
 - Dr. Savarese
 - Extends apologies from President Boyd for not being able to attend and two comments:
 - Record Enrollment across UT System, again!
 - Upcoming Legislative Session
 - Some Priorities for UT
 - BOT meeting
 - Updates provided to the BOT will focus on:
 - Student Success Indicators
 - Enrollment updates
 - Career outcomes, student debt, and other important metrics
 - Student Experience survey
 - Administered in Fall 2024
 - Provided to BOT – Feb 2025
 - Update on Dr. Gold, Chief Wellness Officer, who has been visiting the campuses and learning/listening
 - UT Promise Mentor – Please consider volunteering
 - Acknowledged several new UT System Administrative colleagues
 - Upcoming Policy revisions based on recent legislation
 - Accreditation
 - AI
 - Research
 - Q&A
 - Is there any possibility to expand UT Promise to help fund graduate education?
 - Dr. Matthews
 - HOPE Eligibility may be able to apply to graduate education
 - This is in response to the question about expanding UT Promise for graduate education
 - BOT MTG
 - 3 degree changes
 - Quality Assurance Funding Discussion
 - COACHE Survey Discussion
 - Particular emphasis on approving response rates
 - Deans and Department Chair training at UT Martin
 - October 3rd
 - Q&A

- Clarification regarding Quality Assurance Funding and Program Reviews at UT Southern
 - Clarification regarding COACHE Survey at UTHSC
- Additional Notes:
 - Dr. Bob Dubois has agreed to serve as UFC Secretary effective September UFC Meeting
 - An update was sought about 9-month faculty leave policy