

Agenda
Faculty Senate Annual Business Meeting
June 13, 2017

1. Welcome to newly elected senators – Terms begin 7-1-17

2. Annual Report

3. Recognition and appreciation to all who made the 2016-2017 Senate a success

A. Presentation of Faculty Senate Awards

Administrator of the Year – Dr. Ken Brown

Senator of the Year – Dr. Richard Smith

Presidential Citation – Richard Gillespie and Marketing & Communications Team

Presidential Citation – Allen Dupont

Special Thanks to FSEC members –Peg Hartig, RK Rao

B. Faculty Senate Executive Committee

Secretary – George Cook

Committee Chairs

Budget and Benefits – Martin Donaldson

Clinical Affairs – Mack Land

Computing and Technology – Phyllis Richey

Educational – Peg Hartig

Faculty Affairs – Richard Smith

Faculty Research – RK Rao

UFC – Phyllis Richey

C. Vice Chancellor's Staff

Vice-Chancellor Lori Gonzalez

Associate Vice-Chancellor Cindy Russell

Lisa Zeigler

Kiela Person

Judi Waldrip

D. IT Supporting staff

Tim Florence

Sarah Cheon

Vicki "Michelle" Odell

Samba Diop

Keedra Smith

Steve Butler (ITS Director)

E. The UTHSC Faculty Senate

4. Recognition and appreciation to faculty who have retired for their years of service to UTHSC

5. Approval of the Minutes

6. Committee Reports

Richard Smith – Upward Evaluation

RK Rao – Data base system & electronic format for internal grant submission

7. Election of Senate President-elect and Secretary

Nominated by Executive Committee:

President-Elect – George Cook

Secretary – Jennifer Langford

Nominations from the floor:

Vote

8. Approval of Senate Committees: Tabled until the September meeting

9. New Business:

10. Transition of Office; Passing of Gavel to Martin Donaldson – Term beginning July 1.

11. Adjournment

Future Senate Meetings:

Next Faculty Senate Meeting – Sept. 12, 4:00 PM, GEBA204

Executive Committee Meeting – Jun. 20, 8:00 AM, 407 Hyman