

*Minutes*  
THE UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER

FACULTY SENATE

October 13, 2015  
GEB A204

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1. The meeting was called to order at 4:02 pm. A quorum was present.
2. The minutes of the September 8<sup>th</sup> meeting were approved after a change was made to correct the date of the next meeting to October 13<sup>th</sup>.
3. Committee reports: No committee reports were submitted before the meeting.
  - a. The Budget and Benefits Committee and the Faculty Affairs Committee have not met.
  - b. The Legislative Resource Committee is currently working on a date and time for the Legislative breakfast.
  - c. The Faculty Computing and Technology Committee met and reviewed goals of the CIO. Internet connections to the UTHSC website are in the process of being upgraded. The PAMS grant application process is being upgraded with a new software program. There is a need for databases for documents created by faculty, and IT is currently looking for software. Faculty portfolios need to be upgraded, and there is a search for software that will allow updates by faculty. New software needs to be able to populate forms such as NIH Biosketch, research grant application, etc.
  - d. The Education Committee has not met, but a faculty senator is attending the CASA meetings. The Faculty Affairs Work Group is examining licensure difficulties at the time of faculty hiring that occur in some colleges and departments where faculty may have different professional licenses at different times before applying for faculty positions at UTHSC.
4. Announcements by President Wilson.
  - a. Regarding the Senate resolution passed in September, the senate has not heard anything from the Office of General Counsel or the UT System administration.
  - b. The University Faculty Council is trying to develop unified support for the time faculty members spend working with faculty senates.
  - c. At the UT Board of Trustees meeting last week, there was a change in the code of ethics at UTK. Significant bonuses and raises for approved administrators.
  - d. The Faculty Senate will begin using the Faculty Listserv to relay information to the faculty on all UTHSC campuses. New information will be sent in a series called, "What is the senate doing for you?"

5. President Wilson called for other new business. None was presented.

6. The meeting adjourned at 4:29 PM.

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Upcoming meetings:

FSEC meeting with the Chancellor – October 20<sup>th</sup>, 8:00 AM in Hyman 101

FSEC and Chairs – November 5<sup>nd</sup>, 8:00 AM in MSB 201

Next Faculty Senate meeting – November 10<sup>th</sup>, 4:00 PM in GEB A204

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Respectfully submitted, George A. Cook, Secretary, UTHSC Faculty Senate (approved Nov. 10, 2015)