

Faculty Senate Meeting
September 13, 4:00 PM
Agenda

1. Approval of past Faculty Senate meeting minutes.
2. Vice-President for Academic Affairs and Student Success, Dr. Katie High
New Enhanced Post-Tenure Performance Review Policy Elements
(formerly Cumulative Performance Review) to be presented to the UT Board of Trustees.
3. Dr. High will address questions and comments from the faculty concerning the EPPR policy elements.
4. Introduce FSEC members & approval of Senate Committee Memberships.
5. New Business
 Goal of the Senate – Engage and inform UTHSC faculty – Make A Difference
 – Increase transparency of decisions and reasoning behind them
 - a. Insurance – B & B Comm. report on health insurance
 - b. Appendix F – increased transparency with documentation / reasoning
6. Next Senate meeting – October 11, 2016.
 Vice-Chancellor Gonzalez – Open access to tenure & promotion documents