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:


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