

Faculty Affairs Committee Minutes
Monday October 21, 2019, 3:30-5pm
Dunford Hall 2412

Members Present: Cheryl Greenacre, Nathalie Hristov, Jessica Westerhold, Eliza Fink, Jon Shefner.

Members Absent: Beauvais Lyons, Todd Freeberg, Elizabeth MacTavish, Brian Krumm

Nathalie Hristov presided, as Beauvais Lyons was accompanying his wife for a medical appointment. With no quorum, there was an informal discussion of the following agenda items.

Goal 4: Appendix to Chapter 4 (Beauvais Lyons)

<http://senate.utk.edu/wp-content/uploads/sites/16/2019/10/NTTF-APPENDIX-APPR-Promotion-10-09-19.pdf>

The committee members present believe we should strike any language suggesting that a faculty member being evaluated is prohibited from discussing their own evaluation with others. We suggested that the last sentence of that section be stricken, and that the section apply only to the administrators conducting the evaluations.

Goal 5: Bullying Task Force (Nathalie Hristov)

Suggest we add this issue to next Faculty Senate agenda.

Adjournment: 4:20pm

Information Items for Next meeting – Monday November 11:

Minutes: September 30, 2019 <http://senate.utk.edu/wp-content/uploads/sites/16/2019/10/Faculty-Affairs-Minutes-9-30-2019.pdf>

Goal 1: Bylaws Compliance Update: <http://senate.utk.edu/wp-content/uploads/sites/16/2019/09/9-27-2019-Bylaws-Audit.pdf> (Beauvais Lyons)

Goal 5: Bullying Task Force (Nathalie Hristov and Todd Freeberg)

Chapter 5.6: Dismissal of NTTF in Handbook 5.6 (Brian Krumm)

Goal 7: Report on references to “engagement” in the *Faculty Handbook* in the context of our Carnegie Committee Engagement Designation. Prior discussions about this have sought not to consider engagement as a separate category, but one that reaches across teaching, research/scholarship/creative activity and service. (Jon Shefner)