## Proposed Faculty Senate Bylaws Revision on Faculty Representation to the UTK Campus Advisory Board

As a result of the <u>UT Focus Act</u>, each UT campus will have a campus advisory board which will include a "faculty member will be selected and appointed in a manner determined by the faculty senate or equivalent body of that respective institution" for a two-year term. It is worth noting that UTIA already has three advisory boards that advise the UTIA chancellor, however, none for these boards include faculty representation. Below is a proposed addition to the UTK Faculty Senate bylaws as well as a proposal to fill the seat on the board until the new bylaws can be approved and the position filled.

## For Action on September 17, 2018:

Until the first campus representative is elected, current Faculty Senate President Misty Anderson will represent the faculty on the UTK Campus Advisory Board.

## <u>Proposed change to the Faculty Senate Bylaws to presented to the Faculty Senate for first</u> reading on September 17, 2018 and for action on October 15, 2018:

Add Section 8 to ARTICLE IV: Officers: Duties, Qualifications, and Resources.

## Section 8. Faculty Representative to the UTK Advisory Board.

A representative of the UTK campus faculties will be elected by the Faculty Senate to serve a two-year term on the UTK Campus Advisory Board. Nominees will be solicited by the Committee on Nominations and Appointments during the spring semester prior to the term of appointment. Up to two nominees will be presented for election by the full Faculty Senate. The representative's term of office begins on July 1 following his or her election. The representative will attend and report to the Faculty Senate Executive Council and the Faculty Senate as needed. If for any reason a representative is not able to complete his or her term, the Faculty Senate Executive Council shall appoint an individual to complete the remainder of the term.