

TUFS MEETING SPRING 2016
UNIVERSITY OF TENNESSEE, KNOXVILLE
AGENDA

Explanatory Note: After some discussion with Shela Van Ness, we decided to try a slightly different structure and sequence for this meeting: we would like to compress the campus reports so that routine information is dealt with briefly and major issues can be centralized under appropriate agenda points. The goal is to avoid circling back to identical or similar issues and questions several times in the course of our meeting.

Saturday April 9th

- 9:30 a.m. Meeting called to order. Roll call.
Approval of minutes of Fall 2015 meeting.
President's report
Campus reports
- 11:00 a.m. Coffee break
- 11:15 a.m. Campus reports, continued.
- 12:45 p.m. LUNCH
There will be a short address by SPEAKER followed by Q&A
- 2:00 p.m. Unfinished business:
1. Unintended consequences of the funding formula
2. Use and abuse of student evaluations of faculty instruction
3. The status of faculty governance on our campuses
- 3:30 p.m. Coffee break
- 3:45 p.m. Breakout groups for discussion of action proposals
- 4:15 p.m. New business:
1. Parental leave
2. Elimination of funding for diversity and related goals
3. FOCUS Act implementation/implication
4. Consideration of group action proposals
- 5:30 p.m. Meeting adjourned until Sunday.

Sunday April 10th

- 9:30 a.m. New business, continued from yesterday as needed
- 11:00 a.m. Coffee break
- 11:15 a.m. Administrative issues:
1. Elections
2. TUFS administration/secretariat
3. Fall meeting and other future locations
4. Announcements
- 12:30 p.m. Meeting adjourned.

LOCATION

The meeting will be held in Room 435 of the Min H. Kao Electrical Engineering and Computer Science Building. The campus address is 1520 Middle Drive, and its visible location is at the southwest corner of the Cumberland Ave – Estabrook Rd intersection (this is the closest point of the campus to downtown Knoxville, 8-10 minutes walk).

