

THE UNIVERSITY OF TENNESSEE
BOARD OF TRUSTEES

MINUTES OF THE ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

June 22, 2017
Knoxville, Tennessee

The Academic Affairs and Student Success Committee of The University of Tennessee Board of Trustees met at 8:30 a.m. EDT, Wednesday, June 22, 2017, in the Hollingsworth Auditorium on the campus of the Institute of Agriculture in Knoxville.

I. CALL TO ORDER

Chair Gregg called the meeting to order.

II. ROLL CALL

Dr. Katie High called the roll. The following Trustees and faculty/student representatives were present:

Dr. Susan Davidson

Dr. Joe DiPietro

Mr. John Foy*

Ms. Vicky Gregg*

Mr. Raja Jubran*

Ms. Rachel Smith *

Mr. Andrew McBride

Ms. Julia Wells*

Mr. Charles Wharton*

Dr. Terry Cooper*

Mr. James Meyers

Dr. Joanie Sompayrac

Dr. Bonnie Ownley

Mr. Brad Lampley

Mr. Sergio Bedford

Ms. Morgan Hartgrove

Mr. Will Burleson

Ms. Lee Pribyl

Mr. James Myers

Mr. Jordan Long

* Voting members of the Committee.

A quorum of voting members was present. Other Trustees, administrative staff, and members of the media were also present.

Chair Gregg announced that the meeting would be Dr. High's last before her retirement from the position of Vice President for Academic Affairs and Student Success. On behalf of the Committee, Chair Gregg expressed deep gratitude for

Dr. High's long and distinguished service to the Committee, the Board, and the University.

III. CONSENT AGENDA

Chair Gregg called the Committee's attention to the Consent Agenda and asked if any member wanted to move an item to the Committee's regular agenda. There being no request to remove an item, Trustee Foy made the following motion:

I move that the Committee approve the Minutes of the Last Meeting as presented in the meeting materials and further move that the following items on the June 22, 2017 Consent Agenda of the Committee be recommended for approval by the full Board by unanimous consent:

1. 2017 Comprehensive Listing of Academic Programs (Exhibit 1)
2. Ratification of Administrative Action to Terminate or Inactivate Academic Programs (Exhibit 2)

The motion was seconded by Trustee Davidson and carried.

IV. REVIEW OF THE PROCESS LEADING TO TENURE

Chair Gregg asked Dr. Katie High to present an overview of the process leading to tenure at the University (Exhibit 3). The Committee then discussed various following topics related to tenure, including:

- Financial commitment represented by the grant of tenure
- Statistics regarding tenured faculty as a percentage of total faculty
- Duration of the probationary period
- Voting process and considerations in mixed votes
- Levels of review and recommendation
- Termination of tenure

After a lengthy discussion, the Committee expressed appreciation for the helpful information provided and were looking forward to addressing the topic more fully at the workshop in August 2017.

V. RECOMMENDATIONS FOR TENURE

Dr. High verified that all faculty members being considered for tenure were properly reviewed and are recommended by the President.

Chair Gregg moved that the Academic Affairs and Student Success Committee recommend adoption of the following Resolution by the Board of Trustees:

RESOLVED: Tenure is granted to the faculty members recommended by the President in the particular unit, department, school, or college of a campus as indicated in the meeting materials.

The motion was duly seconded and carried.

VI. PRESENTATION ON UTC'S 2015-16 REALLOCATION OF ACADEMIC RESOURCES

Dr. Jerald Ainsworth, Provost and Senior Vice Chancellor at UT Chattanooga, presented on UTC's Strategic Deployment of Academic Resources (Exhibit 3).

After the presentation, several Trustees expressed appreciation for the work UTC has done on this topic with the proprietary software of the Education Advisory Board.. Chair Gregg said she is pleased with the level of data that would be available to management and the Board and expressed appreciation for the consistency this product could bring across the UT System. Trustee Pryse urged agreement on common definitions for data and use of consistent peer groups.

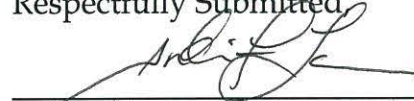
VII. OTHER BUSINESS

There was no other business to come before the Committee.

VIII. ADJOURNMENT

Chair Gregg adjourned the meeting at 10:00 a.m.

Respectfully Submitted,



India Lane
Interim Vice President for Academic
Affairs and Student Success