



THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

EDUCATION, RESEARCH, AND SERVICE COMMITTEE

October 21, 2021

Student Union Ballroom

11:00 am - 12:30 pm (EDT)

Knoxville, TN

AGENDA

- I. Call to Order and Roll Call
- II. Opening Remarks of the Committee Chair
- III. Requests to Address the Board (if appropriate for this Committee)
- IV. Consent Agenda – Action Tab 1
 - A. Minutes of the Last Meeting..... Tab 1.1
 - B. Approval of the Comprehensive List of Academic Programs Tab 1.2
 - C. Ratification of Administrative Action to Terminate or Inactivate Academic Programs..... Tab 1.3
 - D. New Academic Units..... Tab 1.4
 - 1) Collection Services and Research and Public Services, UTC..... Tab 1.4.1
 - 2) Africana Studies, UTK..... Tab 1.4.2
 - E. Program Consolidation, Bachelor of Arts in Fine Arts, UTS..... Tab 1.5
- V. New Academic Program Master of Sport Coaching and Performance, UTM – Action Tab 2
- VI. Proposed Faculty Handbook, UTS – Action Tab 3
- VII. Proposed Policy on Award of Degrees and Certificates in Memoriam– Action Tab 4
- VIII. Tenure Recommendations Requiring Board Approval – Action..... Tab 5
 - A. Grant of Tenure upon Initial Appointment Tab 5.1
 - B. Grant of Tenure upon Early Recommendation..... Tab 5.2
- IX. Report on Periodic Post-Tenure Performance Review (PPPR) – Information Tab 6
- X. Annual Report Intercollegiate Athletics Programs – Information..... Tab 7
- XI. Presentations – Information/Discussion



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A. UTRF Update.....	Tab 8.1
B. Surveys	
1) Faculty	Tab 8.2.1
2) Student.....	Tab 8.2.2
C. Tennessee RiverLine Project.....	Tab 8.3
D. Student Success Indicators.....	Tab 8.4

XII. Other Business

[Note: Under the Bylaws of the Board, items not appearing on the agenda may be considered only upon an affirmative vote representing a majority of the total voting membership of the Committee. Other business necessary to come before the Committee at this meeting should be brought to the Committee Chair's attention before the meeting.]

XIII. Closing Remarks

XIV. Adjournment

Information Items

Certification of Degrees Conferred	Tab 9.1
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