

**Provost's Council Report**  
**02/08/2023**

Policies passed without discussion:

- 1:001 Conflict of Interest
- 2:001 Curricular Development and Modification Approval
- 2:013 Distance Education
- 2:014 TN eCampus Participation (Rescind policy – No longer in consortium)
- 2:017 Development and Operation of Study Abroad Programs
- 2:018 Substantive Change (No changes)
- 2:027 Academic Calendar and Student Registration
- 2:038 Undergraduate and Graduate Admissions (No changes)
- 2:039 Minors on Campus
- 2:045 Definition of Faculty
- 2:048 Adjunct Compensation, Extra Compensation and Compensation for Services Rendered During Summer Sessions and Intersession Terms
- 2:050 English Proficiency (Rescind – Will be part of hiring process in PeopleAdmin)
- 2:054 Employment of Student Assistants

Discussion of 2:053 Annual Faculty Evaluation Review:

- Question about words “should” and “may” in Focus of Review section. Wiggle room was added because legally, appeals have to be considered whether faculty member signs the review or not.
- Concern about one-on-one meetings between chair and faculty member if either is uncomfortable doing so. Processes are already in place for mediation by HR if either individual desires.
- Policy was passed without modification.

University College proposal:

- After receiving feedback from campus community, Provost has moved Student Persistence and ROTC out of UC. Many Student Persistence functions originate in the Office of the Registrar. ROTC will remain in CoBHS.