

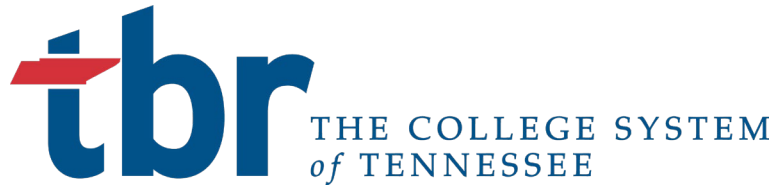
Presidents Council Quarterly Virtual Meeting Agenda

November 6 , 2025

1. Opening Remarks – Chancellor Tydings
2. Roll Call – Mary Ann Hammonds

Policy and Guidelines – Russ Deaton
3. Revisions to TBR Policy 5.02.01.10 Faculty Emeritus – Jothany Reed & Robert Denn

Informational – Russ Deaton
4. Guidance Memo: Complying with Tennessee laws regarding anti-discrimination, including DEI issues – Brian Lapps
5. Procurement and AI Solutions – Jon Calisi and Brian Lapps
6. Student Success Update – Heidi Leming
 - TBR CRED Launch
 - Credit Mobility and Transfer Convening
 - Inaugural Undergraduate Research & Creative Arts Symposium
 - TBR Honor Choir
 - Quarterly Accessibility Compliance Report
7. Other Business
8. Adjourn



**Presidents Quarterly Meeting
November 6, 2025**

SUBJECT: Revisions to TBR Policy 5.02.01.10 Faculty Emeritus

PRESENTER: Associate Vice Chancellor Robert M. Denn

LENGTH OF PRESENTATION: *(5 minutes)*

ACTION REQUIRED: Requires Vote

Summary:

Two changes to Policy 5.02.01.10 were proposed and approved by the Academic Affairs Sub-council and the Faculty Sub-council during their October 2025 meetings. Those changes included:

- Clarification of administrative procedures
 - Nomination may go to Board after retirement effective date. (§1.C.)
 - Separate letter for each candidate must be submitted. (§1.D.)

Enclosures include the markup copy and the clean copy as proposed.

5.02.01.10 Faculty Emeritus



Policy/Guideline Area

Personnel Policies

Applicable Divisions

TCATs, Community Colleges

Purpose

The purpose of this policy is to establish the criteria and process regarding faculty emeritus at institutions governed by the Tennessee Board of Regents.

Policy/Guideline

- I. **Faculty Emeritus**
 - A. Faculty having served an institution governed by the Tennessee Board of Regents for a sufficient length of time to be eligible for state retirement benefits are eligible for emeritus faculty status upon retirement from the institution.

Procedures

- I. **Procedures**
 - A. Emeritus faculty status is not automatic upon retirement.
 - ~~B. Emeritus faculty status is an honor bestowed for distinguished institutional service.~~
 - ~~B. —~~
 - ~~C. The President may **nominate recommend** a retiring/retired faculty member for faculty emeritus on a quarterly basis. Although the nomination may be submitted just prior to the faculty member's retirement date, it may not go before the Board for approval until after such date.~~
 - ~~D. Each nomination such recommendation must include justification for awarding emeritussuch status. A separate letter must be submitted for each nomineeA memo on official letterhead, detailing such request must be routed through the on-line routing and approval system, to which includes signatures from the President and HR Officer at the institution. The nomination letter should be sent via email attachment to the designated person at the system office who will route for signatures of followed by the the Vice Chancellor for Academic Affairs and the Chancellor. at the System Office, prior to reaching the Chancellor's Office.~~

____E.____ In consultation with the Vice Chancellor for Academic Affairs, the Chancellor will make the recommendation to the Board for approval.

____F.____ The title of Faculty Emeritus may be revoked if the emeritus faculty member engages in any of the following:

1. Dishonesty in teaching or research;
2. Conviction of any felony or of any crime involving moral turpitude; or
3. Capricious disregard of accepted standards of professional conduct.

The President must submit a written request to recommend revocation of the emeritus status using the on-line routing and approval system to include signatures from the institution President, HR Officer at the institution, Vice Chancellor for Academic Affairs, and the Chancellor. The Chancellor will make such recommendation for revocation to the Board for determination.

I. Emeritus faculty shall be entitled to such privileges and benefits, other than monetary compensation, as their institution designates insofar as such privileges and benefits are within the limits of the institution's discretionary authority.

4.1. Such privileges and benefits may include an identification card designating the holder as emeritus faculty and entitling the holder access to certain institution facilities and services commonly available to faculty.

5.2. The privileges and benefits carry with them the same responsibilities required of regular faculty.

Sources

Authority

T.C.A. § 49-8-203

History

TBR Meeting, March 4, 1977; Revised at Board Meeting March 21, 2019.

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