



THE UNIVERSITY OF  
**TENNESSEE**  
KNOXVILLE

**FACULTY SENATE MEETING AGENDA**  
**Monday, November 15, 2021**

3:30 pm via Zoom

<https://tennessee.zoom.us/j/99890762864>

Louis Gross, President  
Beth Schussler, President-Elect  
Shawn Spurgeon, Past- President

Millie Gimmel, Secretary  
Ernest Bernard, Parliamentarian  
Robert Spirko, Communications Officer

**I. Establishment of Quorum (E. Bernard)**

**II. Call to Order**

**III. Items for Approval**

- a. Approval of Faculty Senate Minutes from October 18, 2021 ([link](#))
- b. Approval of Undergraduate Council Minutes from October 19, 2021 (J. Devlin) ([link](#))
- c. Approval of Graduate Council Minutes from October 7, 2021 (S. Ohnesorg) ([link](#))

**IV. Announcements**

- a. President Gross' Report
- b. Provost Zomchick's Report
- c. [TUFS Report](#) (B. Ownley)

**V. New Business**

- a. Meeting Modality for Spring Semester 2022 (February zoom and then reassess)
- b. Report from Benefits and Professional Development Committee (S. Madison)  
System-wide HR 0380 Sick Leave Policy for Faculty ([link](#))  
UTK Faculty and Family Care Policy ([link](#))

**VI. Information Items**

- a. Committee Summary Reports ([link](#))
- b. Election Procedures for UTK Advisory Board Representative and TUFS representative ([link](#))

**VII. Adjournment**