

UTK Faculty Senate Executive Council Meeting Agenda

Monday, November 1, 2021

3:30 via Zoom

<https://tennessee.zoom.us/j/97440121658>

AGENDA

I. Call to Order

II. Approval of Minutes

- a. Faculty Senate Executive Council Minutes October 4, 2021 ([link](#))

III. Announcements and Reports

- a. President's Report (L. Gross)
- b. UTK Chancellor's Report (D. Plowman)
- c. Provost's Report (J. Zomchick)
- d. UTIA Report (L. Martin)

IV. New Business

- a. Undergraduate Council Minutes from October 19, 2021 ([link](#)) (J. Devlin)
- b. Graduate Council Minutes from October 7, 2021 ([link](#)) (S. Ohnesorg)
- c. Request from African American Policy Forum (AAPF) for Faculty Senates (Dr. Jennifer Ruth, Portland State University) to adapt a resolution pertaining to "Defending Academic Freedom to Teach Race and Gender Justice and Critical Race Theory." Dr. Ruth provided four documents. (L. Gross)
 - Faculty Resolution Cover Letter from African American Policy Forum ([link](#))
 - Academic Senate Resolution Template ([link](#))
 - DePaul University Example of Faculty Resolution ([link](#))
 - Portland State Example of Faculty Resolution ([link](#))
- d. 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](#))
- e. Nomination of Senator J. Williams for Coalition for Intercollegiate Athletics (COIA) committee (L. Gross)
- f. Report from Research Council (B. Long)
- g. Modality for Faculty Senate Executive Council meetings in Spring 2022 (L. Gross)
- h. January Faculty Senate meeting (L. Gross)

V. Information Items and Committee Reports

- a. Faculty Senate Committee Summary Reports ([link](#))

VI. Adjournment