THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

Faculty Senate Executive Council Meeting Agenda
Monday, January 24, 2022
3:30 via Zoom
https://tennessee.zoom.us/j/97440121658

AGENDA

I.   Call to Order

II.   Approval of Minutes

    A.   Executive Council Minutes November 1, 2021

III. Announcements and Reports

    A.   Faculty Senate meeting dates for 2022 – 2023 and Senate Retreat dates will be
          forthcoming.
    B.   President's Report (L. Gross)
    C.   UTK Chancellor's Report (D. Plowman)
    D.   Provost's Report (J. Zomchick)
    E.   UTIA Report (L. Martin)

IV.   New Business

    A.   Budget and Planning Committee (P. Daves/T. Fridman)
          1.   Are they any budget plans to address inflation and salary compression
               issues?
          2.   Budget and Planning Template (attached as page 3)

    B.   Diversity and Inclusion Committee (M. Violanti)
          1.   Resolution to Defend Academic Freedom and the Right to Teach about
               Race and Gender Justice and Critical Race Theory: (link)

    C.   Faculty Affairs Committee (B. Lyons)
          1.   General discussion of Faculty Handbook Proposed Changes and Pending
               Actions January 12, 2022
          2.   Proposal to consider bringing forward two Faculty Handbook changes for
               first-reading at the February 7, 2022 Faculty Senate meeting:

a. A proposal by the Office of the Provost to remove "Other Policy
        Documents (Section 1.11) and "Appendix I" outside of the Faculty
        Handbook.
    b. Revision of Section 5.2: Faculty Ombuds Office to reflect new
        operations of the office.

D.   Modality for Executive Council meetings for Spring 2022.

E.   Call for Nominations for UTK Advisory Board and TUFS.

F.   [Graduate Council Minutes from November 18, 2021](#)

V.   Information Items and Committee Reports

A.   https://provost.utk.edu/facultyaffairs/open-forum-on-periodic-post-tenure-performance-review/

B.   [Unapproved Faculty Senate November 15, 2021Minutes](#)

C.   [Faculty Senate Committee Summary Reports](#)

VI.   Adjournment

Faculty Senate Budget and Planning College Template														
Unit Name	# Filled TT Full-time Faculty Positions Current Year	# Filled TT Full-time Faculty Positions Next Year	# Filled NTT Full-time Faculty Positions Current Year	# Filled NTT Full-time Faculty Positions Next Year	# Filled NTT Part-time Faculty Positions Current Year	# Filled NTT Part-time Faculty Positions Next Year	# GTAs 1/2 Time Current Year	# GTAs 1/2 Time Next Year	# GTAs Less Than 1/2 Time Current Year	# GTAs Less Than 1/2 Time Next Year	# Full-time Postdocs Current Year	# Full-time Postdocs Next Year	# Full-time Staff Current Year	# Full-time Staff Next Year
College Total														
Dept. A														
Dept. B														