Faculty Senate Meeting Agenda
February 7, 2022
3:30 pm via Zoom
https://tennessee.zoom.us/j/97636663540

Louis Gross, President
Millie Gimmel, Secretary
Beth Schussler, President-Elect
Ernest Bernard, Parliamentarian
Shawn Spurgeon, Past-President
Robert Spirko, Communications Officer

I. Establishment of Quorum (E. Bernard)

II. Call to Order (L. Gross)

III. Items for Approval

a. Approval of Faculty Senate Minutes from November 15, 2021 (link)
b. Approval of Proposed Faculty Senate 2022-2023 Dates (link)
c. Approval of Undergraduate Council Minutes from October 19, 2021 (J. Devlin)
d. Approval of Graduate Council Minutes from November 18, 2021 (S. Ohnesorg)

IV. Announcements

a. President Gross’ Report
b. Chancellor Plowman’s Report
c. Provost Zomchick’s Report
d. Interim Senior Vice Chancellor of UTIA Martin’s Report

V. New Business

a. Meeting Modality for Spring Semester - Recommendation from Senate Leadership is online meetings for Spring 2022 semester with an in person meeting on May 2 with an associated reception following.
b. Faculty Handbook Section 5.2 Ombudsperson (link) and Other Policy Documents and Appendix I. (First Reading) (link)

VI. Information Items

a. UTK Advisory Board Representative and TUFS representative (link)
b. Periodic Post-Tenure Performance Review Open Forum on Wednesday, February 9, 2022, Student Union Room 262A, 3:30 pm - 5:00 pm. (link)
c. Academic Structure Town Hall on Thursday, February 10, 2022, Student Union Auditorium Room 180, 8:30 am - 10:30 am. (link)
d. Committee Summary Reports (link)

VII. Adjournment