



Faculty Senate Meeting Agenda

February 7, 2022

3:30 pm via Zoom

<https://tennessee.zoom.us/j/97636663540>

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 (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