

## Faculty Senate Committee/Council Summary Reports for Executive Council Meeting February 21, 2022

### **Faculty Senate Committee/Council Reports:**

1. Appeals Committee (No Report)
2. Athletics Committee (B. Ownley)  
[September 27, 2021 Report](#); [November 11, 2021 Report](#), [January 31, 2022](#), and [NCAA Constitution](#)
3. Benefits and Professional Development Committee (No Report)
4. Budget and Planning Committee February 14, 2022 Meeting (P. Daves)

Attendees: Phillip Daves, Tamah Fridman, Beth Schussler, Alexandre Rodrigues, Steve Mangum, Chris Cimino, Kellie Fecteau, April Conner, Linda Lay (for Michael Gelantalis), Eric Lukosi

At this meeting we discussed the feedback process for BAM. The timeline has been delayed this year and we were talking about what we need to see and when we can see it. We made a tentative plan to have Chris Cimino present to us at a Budget and Planning Meeting April 25 (shifted our time) and then at the Faculty Senate meeting on May 2 (need to advertise so any faculty member can come).

5. Diversity and Inclusion Committee (No Report)
6. Faculty Affairs Committee (B. Lyons) ([link](#))
7. Libraries and Information (No Report)
8. Non-Tenure Track Issues Committee (M. Stanley)

The NTTI Committee is working on proposals for adjustments to Chapter 4 of the Faculty Handbook. The committee is working in conjunction with the Faculty Affairs Committee to accomplish this goal by the end of the academic year. A liaison from the Faculty Affairs Committee is joining the meetings of the NTTI Committee this Spring to facilitate this relationship. On the advice of FA Committee Chair, the goal for the timeline is to deliver finalized proposed changes to the Faculty Affairs Committee before March 28, such that a first and second reading can be considered in the full Faculty Senate before the year is over. Key areas under consideration are 4.1, 4.1.1.1, 4.3, 4.5.1, 4.7, and 5.6. We are basing this effort both on the work and observations of the NTTI Committee and on the 2020-2021 Non-Tenure-Track Faculty Task Force's Report to the Office of the Provost. It is the goal to triangulate between the NTTI Committee, the Faculty Affairs Committee, and Office of the Provost to accomplish these adjustments to Faculty Handbook language and policy and improve the relationship of NTTI to the university, and vice versa. There are no current action items for the FSEC, but some should be anticipated in the coming months.

9. Teaching and Learning Council (No Report)
10. Research Council (No Report)
11. University Systems Committee (D. Patterson)

The University System Committee is meeting with representatives from ORII and the UTK Office of Research on February 28<sup>th</sup> from 3:30 pm - 5:00 pm. Members of the Research Council are invited to join us in this meeting.

In particular, we are requesting brief updates on each of the following...

1. ORII ongoing development
2. The UT Research Park at Cherokee Farm
3. Other domains of UT System Research Activity