

### UTK Faculty Senate Executive Council Meeting Monday, February 21, 2022 3:30 via Zoom https://tennessee.zoom.us/j/99761442153

# AGENDA

I. Call to Order

### II. Approval of Minutes

- a. Faculty Senate Executive Council Meeting Minutes January 24, 2022
- b. Approval of Undergraduate Council Minutes February 1, 2022 (J. Devlin)

### III. Announcements and Reports

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

#### IV. New Business

- a. Request for pilot of curricular approval changes for Undergraduate Council and Graduate Council. (<u>link</u>)
- b. <u>Workplace Bullying Task Force Proposal</u> (B. Lyons)
- c. Proposed Policy Regarding Tenure-Track Reappointment and Probationary Clock (B. Lyons):

"In the rare situation in which the appointment of a tenure-track faculty member is interrupted and the faculty member is re-appointed to a new tenure-track position in the same unit, the subsequent appointment may be made, at the discretion of the chief academic officer, with no loss of credit toward completion of the full six-year probationary period."

## V. Information Items and Committee Reports

- a. Faculty Senate Meeting Minutes February 7, 2022
- b. <u>Faculty Senate Committee Summary Reports</u>
- c. <u>Faculty Senate Accomplishments</u> (B. Killion)
- d. Faculty Handbook Proposed Changes and Pending Actions
- VI. Adjournment