

FACULTY SENATE MEETING AGENDA Monday, March 7, 2022

3:30 pm via Zoom

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

Louis Gross, PresidentMillie Gimmel, SecretaryBeth Schussler, President-ElectErnest Bernard, ParliamentarianShawn Spurgeon, Past-PresidentRobert 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 February 7, 2022
- B. Undergraduate Council Minutes February 1, 2022 (J. Devlin) (link)
- C. Faculty Handbook Section 5.2 Ombudsperson (<u>link</u>) and Other Policy Documents and Appendix I (<u>link</u>). (B. Lyons) Second Reading

IV. ANNOUNCEMENTS

- A. President's Report (L. Gross)
- B. Chancellor's Report (D. Plowman)
- C. Provost's Report (J. Zomchick)
- D. UTIA Report (L. Martin)

V. NEW BUSINESS

- A. UTK Advisory Board Election (Candidate Statement for Joan Heminway)
- B. Request for pilot of curricular approval changes for Undergraduate Council and Graduate Council. (link).
- C. Resolution on a Workplace Bullying Policy (B. Lyons) (link)
- D. Proposed Policy Regarding Tenure-Track Reappointment and Probationary Clock (B. Lyons) (First Reading) (<u>link</u>)
- E. Resolution Defending Academic Freedom to Research and Teach Divisive Concepts (L. Jewel) (<u>link</u>) Note that the Executive Council did not have an opportunity to review this resolution but voted to bring it before the Senate for possible action

VI. INFORMATION ITEMS

- A. Committee Summary Reports
- B. Faculty Senate Accomplishments (B. Killion)
- C. Curriculum Review Taskforce Final Report May 2021
- D. Graphical Curriculum Calendar
- E. Faculty Handbook Proposed Changes and Pending Actions (March 2022)

VII. ADJOURNMENT