



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

FACULTY SENATE MEETING AGENDA

Monday, April 4, 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 [March 7, 2022](#)
- B. Undergraduate Council Minutes [February 22, 2022](#) (J. Devlin)
- C. Graduate Council Minutes [February 17, 2022](#) (S. Ohnesorg)

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. Election for Faculty Senate President-Elect for 2022 – 2023. ([Statement from Amber Roessner](#))
- B. Approval of Recording Secretary, Millie Gimmel, and Communication Officer, Robert Spirko, for one-year terms (2022 – 2023).
- C. Nominee for Board of Trustees Committee on Education, Research, and Service ([Statement from Beauvais Lyons](#))
- D. Revisions to the Faculty Senate Bylaws: [Overview Summary](#) and [Edits to the Bylaws](#)

VI. INFORMATION ITEMS

- A. [Committee Summary Reports](#)
- B. [Academic Restructuring](#) website and [Feedback Form](#)
- C. Draft (unapproved) [Minutes of the Faculty Senate Executive Council Meeting March 21, 2022.](#)

VII. ADJOURNMENT