UTK Faculty Senate Executive Council Meeting
Monday, March 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 February 21, 2022
   b. Approval of Undergraduate Council Minutes February 22, 2022 (J. Devlin)
   c. Approval of Graduate Council Minutes February 17, 2022 (S. Ohnesorg)

III. Announcements and Reports
   a. President’s Report (L. Gross)
   b. UTK Chancellor’s Report (D. Plowman)
   c. Provost’s Report (J. Zomchick)
   d. UTIA Report (L. Martin)

IV. New Business
   a. Election of faculty representative to complete the term of David Patterson, due to his upcoming retirement, on the University Faculty Council (UFC): (Candidate Statement for B. Lyons)
   b. Election of faculty representative to serve a two-year term (July 2022 – July 2024) on the Tennessee University Faculty Senates (TUFS): (Candidate Statement for M. Violanti)
   c. Election of Immediate Past President for 2022 - 2023 due to Dr. Gross’s retirement (Candidate Statement for B. Ownley)
   d. Approval of nominations of Millie Gimmel for “Recording Secretary” and Rob Spirko for “Communication” Officer for one year terms (2022 – 2023) to be forwarded to the Faculty Senate for a vote.
   e. Faculty Affairs Committee: Pending and Proposed Faculty Handbook Changes (Section 3.12 Procedures for Terminating Tenured Faculty and Section 3.11.4.5 Annual Retention Review) for Discussion (B. Lyons) (link)
   f. Discussion of Faculty Senate By-Laws Changes (E. Schussler) (link)

V. Information Items and Committee Reports
   a. Faculty Senate Committee Summary Reports
   b. Draft of Faculty Senate Minutes from March 7, 2022 to be considered at the April Faculty Senate meeting. (link)

VI. Adjournment