

## UTK Faculty Senate Executive Council Meeting Monday, April 18, 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 March 21, 2022
  - b. Approval of Graduate Council Minutes March 24, 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. Acknowledgement of the efforts of Jerry Riehl, recently deceased.
  - b. <u>Budget and Planning Committee</u> was not provided with a two-week period to review the completed preliminary university budget (BAM) prior to submission to Executive Budget Committee.
  - c. Budget and Planning Committee: UTK Campus Salaries Analysis Report
  - d. Proposed Revisions to *Faculty Handbook* Section 3.12 (proposed document forthcoming). (B. Lyons)
- V. Information Items and Committee Reports
  - a. Faculty Senate Committee Summary Reports
  - b. Unapproved Faculty Senate Minutes from April 4, 2022
- VI. Adjournment