



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

FACULTY SENATE MEETING AGENDA

Monday, May 2, 2022

3:30 pm Strong Hall Room 101 with Zoom Option

5:00 pm Reception Strong Hall Atrium

<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 [April 4, 2022](#)
- B. Undergraduate Council Minutes [April 12, 2022](#) (J. Devlin)

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. [Resolution for the late Jerry Riehl](#), former staff member of OIT (D. Patterson).
- B. Resolutions for Faculty Senate Service (E. Schussler).
- C. [Proposed Revisions to Faculty Senate Bylaws](#) (E. Schussler).
- D. Proposed *Faculty Handbook* Revision regarding Tenure-Track Faculty Reappointment and Probationary Clock ([Section 3.11.4.1](#)) Final Reading
 - 1. This proposed change seeks to address an issue that some of our tenure-track faculty, who are not residents of the US, have experienced in the past few years regarding their appointments and changes instituted by the prior federal administration. The proposed change comes from the Office of the Provost. It was presented for first reading on March 7, but was left off of the April 4 agenda. It is on the agenda for action on May 2, 2022.
- E. Budget and Planning Committee Update on BAM (P. Daves).
- F. UTK Campus Salaries Analysis Report ([link](#)) (P. Daves).

VI. INFORMATION ITEMS

- A. Committee Summary Reports ([link](#))
- B. Graduate Council Minutes [March 24, 2022](#) (S. Ohnesorg)
- C. Supplemental Information to the Budget and Planning Committee's Salary Analysis ([link](#)).
- D. Faculty Senate Elections: Voting ends today (May 2) at 5:00 pm. Thank you for your participation in shared governance. Later in the month, Faculty Senators will receive email questionnaires to indicate their top three preferences to serve on Faculty Senate committees as well as available opportunities to serve on selected university administrative committees. Please respond by the deadline.
- E. Recognition of outgoing Senators and President Gross
 - UTIA: N. Eash; A. Taylor; S. A. Smith; and F. Walker
 - Arch. and Design: Dependent on Election Results
 - A&S (Humanities): M. Black; B. Lyons; and R. Spirko
 - A&S (Natural Sciences): Dependent on Election Results
 - A&S (Social Sciences): K. Han; W. Jennings
 - COB: Depended on Election Results except for P. Daves
 - C&I: S. Lamb; M. Violanti
 - CEHHS: M. McCurdy; S. Trendafilova; J. Williams
 - Engineering: Dependent on Election Results except for O. He
 - Libraries: Dependent on Election Results
 - Nursing: Dependent on Election Results
 - Social Work: D. Patterson
 - Vet Med: S. Cox; C. Greenacre; D. Millis

Congratulations to Dr. Louis Gross on his upcoming retirement (43 years of exemplary service to UTK).
- F. Faculty Senate Retreat Dates: **Friday, August 19, 2022** UT Conference Center from 9:30 am – 3:00 pm (lunch included) and Monday, **August 29, 2022** Strong Hall Room 101 from 3:30 pm – 6:00 pm Panel Discussion and Senate Goals, followed by a Reception in Strong Hall Atrium.

VII. ADJOURNMENT

Reception to follow adjournment of last Faculty Senate meeting for 2021 - 2022.