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