



## 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