UTK Faculty Senate Executive Council Meeting
Monday, October 3, 2022
3:30 pm – 5:00 pm
Student Union Room 377

AGENDA

I. Call to Order

II. Approval of Minutes
   a. Faculty Senate Executive Council Meeting September 12, 2022 Minutes

III. Announcements
   a. President’s Announcements (E. Schussler)

IV. New Business
   a. Diversity and Inclusion Committee Resolution to Support Housing and Counseling Services for LGBTQ+ Community (N. Hristov)
   b. New Honorary Degree Procedure (J. Zomchick)
   c. Update on Undergraduate Council Procedures (K. Baker)
   d. Faculty Affairs Handbook Changes (J. Laughter)
      • Proposed Revisions to Section 3.11.4 Visa Processing Issues
      • Proposed Revisions to Section 3.12 Procedures for Terminating Tenured Faculty
      • Proposed Revisions to Section 5.2 Office of Ombuds Services

V. Information Items
   a. Faculty Senate Minutes from September 19, 2022 (Unapproved)
   b. Graduate Council Minutes from September 1, 2022

VI. Adjournment

Prospective Agenda Items for Fall: (See page 2)
a. Revision of Retention Review Proposal
b. NTT Issues Committee Handbook changes (M. Stanley, A. Langendorfer)
c. Upcoming Faculty Handbook Revisions (J. Laughter)
   Faculty Role in budgets (§1.10)
   Policies on NTTF (§4)
d. Virtual test proctoring (M. Brannen)
e. Intellectual property rights for online courses (E. Schussler on behalf of AVP J. Steele)
f. BAM information (E. Lukosi, T. Fridman)