



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)