



**UTK Faculty Senate Executive Council Meeting Agenda**  
**Monday, September 12, 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 [Minutes, April 18, 2022](#)
- III. Announcements and Reports
  - a. President's Report (E. Schussler)
- IV. New Business
  - a. Faculty Senate Committee Introductions (E. Schussler)
  - b. Green cards for Tenure Track and Non-Tenure Track Faculty (M. Stanley)
  - c. Re-visit Faculty Salary Analysis (E. Schussler)
    - [UTK Faculty Salary Report 2020 - 2021 from Budget and Planning Committee](#)
    - Budget and Planning Committee's PowerPoint: [2022 UTK Tenured and Tenured Track Faculty Salary Analysis Report and 2020 NonTenured Track Salary Analysis Report](#).
  - d. College of Arts and Sciences Restructuring Discussion (E. Schussler)
- V. Information Items and Committee Reports
  - a. [Unapproved Faculty Senate Minutes from May 2, 2022](#)
  - b. [Undergraduate Council Minutes August 30, 2022](#)
  - c. [Graduate Council Minutes, April 28, 2022](#)
- VI. Adjournment

Appendix: Prospective Agenda Items for Fall 2022

- a. Non-Tenure Track Issues Committee *Faculty Handbook* changes (M. Stanley and A. Langendorfer)
- b. Upcoming *Faculty Handbook* Revisions (J. Laughter)

Faculty Role in budgets (§1.10)

Termination of Faculty (§3.12)

Policies on Non-Tenure Track Faculty (§4)

- c. Revision of Retention Review Process (J. Zomchick)
- 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 and T. Fridman)