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)