



**UTK Faculty Senate Meeting
Monday, September 19, 2022
3:30 pm – 5:00 pm**

ZOOM ONLY

<https://tennessee.zoom.us/j/93726179375>

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - a. Faculty Senate Meeting Minutes, [May 2, 2022](#)
 - b. Approval of Undergraduate Council Minutes, [August 30, 2022](#); [UG Council August 30, 2022 Voting Summary](#) (K. Baker, Chair)
- III. Announcements and Reports
 - a. President's Report ([link](#)) (E. Schussler)
 - b. UTK Chancellor's Report (D. Plowman)
 - c. Provost's Report (J. Zomchick)
 - d. UTIA Report (C. Castille)
- IV. New Business
 - a. Discussion of [College of Arts and Sciences Restructuring: Survey Results](#) (E. Schussler)
 - b. Humanities Caucus Curricular Impact Resolution ([link](#)) (H. Meadows and Humanities caucus)
 - c. Strategies to advocate for faculty salaries within the new BAM environment (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. Motion to approve A. Roessner (President-Elect) to preside over the October 17, 2022, Faculty Senate Meeting

V. Information Items and Committee Reports

- a. Graduate Council Minutes [April 28, 2022](#) and [September 1, 2022](#)
[Items of Interest from April 28 and September 1, 2022](#) (Laurie Meschke, Chair)
- b. [Senate Committees and Councils Summary Reports and Minutes](#)
- c. Unapproved Faculty Senate Executive Council Minutes, [September 12, 2022](#). We note a motion to advocate for a faculty member seeking permanent residency; this motion has already been acted on.
- d. [Non-tenure Track Faculty Task Force Report](#)
- e. [Shared Governance Retreat Summary \(August 29, 2022\)](#)

VI. Adjournment

*NOTE that we are hoping to have the October and November meetings in person.

Prospective Agenda Items for Fall

- a. NTT Issues Committee Handbook changes (M. Stanley, A. Langendorfer)
- b. Upcoming Faculty Handbook Revisions (J. Laughter)
 - Faculty Role in budgets (§1.10)
 - Termination of Faculty (§3.12)
 - Policies on NTTF (§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, T. Fridman)
- g. New Honorary Degree Procedure (E. Schussler via M. Scoggins)