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)