



**UTK Faculty Senate Meeting**  
**Monday, October 17, 2022**  
**3:30 pm – 5:00 pm**  
**IN PERSON, in Strong Hall 101 (with a zoom option)**  
<https://tennessee.zoom.us/j/93726179375>

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - a. Faculty Senate Meeting Minutes [September 19, 2022](#)
  - b. Undergraduate Council Meeting September 27, 2022 [Minutes](#) and [Action Items](#) (K. Baker)
- III. Announcements and Reports
  - a. President's Report (A. Roessner, proxy for E. Schussler)
  - b. UTK Chancellor's Report (D. Plowman)
  - c. Provost's Report (J. Zomchick)
  - d. UTIA Report (C. Castille)
- IV. New Business
  - a. [New Honorary Degree Procedure](#)
  - b. [Diversity and Inclusion Committee Resolution to Support Housing and Counseling Services for LGBTQ+ Community](#) (N. Hristov)
  - c. Faculty Affairs Committee (J. Laughter)
    - Faculty Handbook Proposed Revisions to:
      - [Section 3.11.4](#) (VISA Processing Issues);
      - [Section 3.12](#) (Procedures for Terminating Tenured Faculty); and
      - [Section 5.2](#) (Office of Ombuds Services)
  - d. [Update on Undergraduate Council Procedures](#) and [Curriculum Change Process Summary](#) (K. Baker)
- V. Old Business
  - a. Strategies to advocate for faculty salaries within the new BAM environment (A. Roessner)

[Salary and BAM](#) spreadsheet

VI. Information Items and Committee Reports

- a. [Faculty Senate Committees and Council Reports Plus Other Committee Reports](#)
- b. Unapproved Faculty Senate Executive Council October 3, 2022 [Minutes](#)
- c. Graduate Council Minutes [September 1, 2022](#), [September 29, 2022](#), and [Items of Interest](#) (Laurie Meschke, Chair)
- d. Supplemental Budget Analysis Documents from Old Business  
[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](#)
- e. From Undergraduate Council (K. Baker):  
The university has purchased Curriculog and is in the process of getting it ready for implementation, as per recommendation of the Curriculum Task Force last year:  
<http://senate.utk.edu/wp-content/uploads/sites/16/2022/03/Curriculum-Review-Task-Force-Final-Report-May-2021.pdf>.

VII. Adjournment

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)  
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)