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)
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:

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)