UTK Faculty Senate Executive Council Meeting
Monday, November 7, 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 October 3, 2022

III. Announcements (E. Schussler)

IV. New Business
   a. Faculty Handbook (J. Laughter; M. Stanley)
      a. Clean copy: Approved Chapter 4 Non-Tenure Track Faculty Appointments
      b. Tracked changes Chapter 4 Non-Tenure Track Faculty Appointments (with Edits and Comments)
   b. Institute for American Civics Courses (Letter from M. Wanamaker)
   c. Retention Review (D. Kelly)
   d. Teaching and Learning Committee: Student Distress (L. Whitnah; B. Issa)

V. Old Business
   None

VI. Information Items
   a. Faculty Senate Minutes from October 17, 2022
   b. Graduate Council Minutes from September 29, 2022

VII. Adjournment

Prospective Agenda Items for Spring 2023:
   a. Upcoming Faculty Handbook Revisions (J. Laughter)
      Faculty Role in budgets (¶1.10)
   b. Virtual test proctoring (M. Brannen)
   c. Intellectual property rights for online courses (E. Schussler on behalf of AVP J. Steele)
   d. BAM information (E. Lukosi, T. Fridman)