



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)