UTK Faculty Senate Meeting  
Monday, November 21, 2022  
3:30 pm – 5:00 pm  

IN PERSON AND ZOOM  
https://tennessee.zoom.us/j/93726179375  
Strong Hall Room 101  

AGENDA

I. Call to Order

II. Approval of Minutes
   a. Faculty Senate Meeting Minutes from October 17, 2022
   b. Approval of Undergraduate Council Minutes from November 1, 2022
      • Summary of November 1, 2022 minutes and approvals

III. Announcements and Reports
   a. President’s Report (E. Schussler)
   b. UTK Chancellor’s Report (D. Plowman)
   c. Provost’s Report (J. Zomchick)
   d. UTIA Report (C. Castille)

IV. New Business
   a. Faculty Handbook (J. Laughter; M. Stanley; A. Langendorfer)
      • Approved Chapter 4 Non-Tenure Track Faculty Appointments (Clean version)
      • Chapter 4 Non-Tenure Track Faculty Appointments (Version showing edits)

V. Old Business
   a. Reconsideration of Approval of Undergraduate Council Minutes from September 27, 2022 and Summary of September 27, 2022 minutes and approvals (K. Baker) with additional information about Institute for American Civics courses (Letter from M. Wanamaker, dated November 16)
   b. Strategies to advocate for faculty salaries within the new BAM environment (E. Schussler)
      • Salary Overview
      • 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

VI. Information Items and Committee Reports
   a. Faculty Senate Committees and Councils Summary Reports
   b. Unapproved Faculty Senate Executive Council November 7, 2022 Minutes
   c. Graduate Council Items of Interest
   d. President’s Report Supplemental Documents (Process Survey Results; 9-year trends employee data; and Curriculum Process)

VII. Adjournment
Prospective Agenda Items for Spring:

a. Faculty Handbook Revisions
   a. Faculty Role in budgets (¶1.10) (J. Laughter)
   b. NTT title series changes (M. Stanley, A. Langendorfer)

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)

e. Student distress (L. Whitnah, B. Issa)