



**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)