



**UTK Faculty Senate Executive Council Meeting Agenda**  
**Monday, February 20, 2023, 3:30 pm**  
**Student Union Room 377A**  
**OR zoom link: <https://tennessee.zoom.us/j/96438793670>**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - a. Faculty Senate Executive Council Meeting Minutes [January 30, 2023](#)
- III. Announcements (E. Schussler)
- IV. New Business
  - a. Nominations and elections (A. Roessner)
  - b. Updates (E. Schussler, with others)
    - 9-month workload and J term
    - Process issues survey response
  - c. Budget model discussion (A. Bolton)
  - d. Undergraduate and Graduate Council “pilot” discussion (E. Schussler, with others)
  - e. [Prioritization results](#) (E. Schussler)
    - Online initiatives additional questions (E. Schussler)
- V. Old Business
  - None
- VI. Information Items
  - a. [How-to sheet](#) for communications and marketing
- VII. Adjournment