**UTK Faculty Senate Executive Council Meeting**

**Monday, March 20, 2023**

**3:30 pm**

**Student Union Room 377**

**https://tennessee.zoom.us/j/92379251502**

**AGENDA**

I. Call to Order

II. Approval of Minutes

1. Faculty Senate Executive Council [Meeting Minutes, February 20, 2023](http://senate.utk.edu/wp-content/uploads/sites/16/2023/02/Executive-Council-Minutes-February-20-2023.pdf)

III. Senate President Announcements (E. Schussler)

IV. New Business

1. Budget Items
   1. Budget [report](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/BAM-Summary-for-EC-and-FS-final.pdf) (E. Lukosi and A. Bolton)
   2. Salary analyses update (T. Fridman)
2. Living wage [resolution](https://docs.google.com/document/d/1l-lL3P9ydnapgRKYCQXcCTBifOWowQ0d/edit) (Humanities and Social Sciences caucuses)
3. By-Law [changes](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/edits-Faculty-Senate-Bylaws-Spring-2023-1.pdf) (E. Schussler), including committee section [verbiage](https://docs.google.com/document/d/1xSHthHWYXzrEoNZTkNvr3OtyAu_VxhWpFy154DYLNjI/edit) and [overview](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/committee-structure-comparison.pdf) (B. Issa, S. Madison, H. Meadows, E. Lukosi)
4. Faculty Affairs (J. Laughter)
   1. J Term [discussion](https://docs.google.com/spreadsheets/d/1hG_RmtPkFtGX8o2_6n3-jlbpcWP3fcWmNkNxigdxvbs/edit#gid=0)
   2. Motion to revise [FHB ¶3.10 (p. 24)](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/Proposed-revisions-to-FHB-March-20-2023.pdf) with the addition of "applying for"
   3. Motion to revise [multiple sections of the FHB](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/Proposed-revisions-to-FHB-March-20-2023.pdf) to shift from "14 days" to "7 days" in response time for APPR, R&R, and P&T
   4. [Alternative Retention Review](https://docs.google.com/document/d/12kbpSLRe2FCdVGJU5nMrLbJGX1Q_pJIH/edit) Process (would largely replace FHB ¶3.11.4.5 (p. 27), with necessary enhancements to the current section on mentoring (¶3.11.4.5.a.2))
5. Policies and priorities for Marketing and Communications (N. Hristov)

V. Information Items

* 1. Faculty Senate [Minutes from March 6, 2023](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/Faculty-Senate-Minutes-March-6-2023-Final.pdf)

VI. Adjournment

**Potential Upcoming Topics**

April Exec

Election of COIA; nomination of Recording Secretary

Child care discussion

Chapter 4 Handbook

Title series?

NTT professional leave?

Other faculty affairs changes?

May

Elections (President-Elect, UFC, Recording Secretary)

By-Laws vote

Chapter 4 Handbook

Title series?

NTT professional leave?

Other faculty affairs changes?

Volunteer Experience / Vol Edge Information?

Support any items from GSS on grad student pay