



FACULTY SENATE

**UTK Faculty Senate Meeting
Monday, March 6, 2023, 3:30 pm
Strong Hall Room B001 NEW LOCATION**

OR zoom link: <https://tennessee.zoom.us/j/94533264326>

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - a. Faculty Senate Meeting Minutes [February 6, 2023](#)
 - b. Graduate Council [Minutes](#) February 16, 2023; and Graduate Council [Items of Interest](#) (L. Meschke)
 - c. Undergraduate Council [Minutes](#) February 14, 2023 and [Summary](#) (K. Baker)
- III. Reports
 - a. UTK [Reports](#) (D. Plowman, J. Zomchick, C. Clark)
 - b. Faculty Senate [Report](#) (E. Schussler)
- IV. New Business
 - a. Nominations and Elections for [open positions](#) (A. Roessner)
 - b. UG and Graduate Council Request Regarding Approval [Process Pilot](#) (K. Baker; L. Meschke)
 - c. Climate survey [results](#) (E. Schussler; J. Shipley)
- V. Old Business
None (Salary analyses will be coming in April Senate meeting)
- VI. Information Items
 - a. Executive Council Minutes [January 30, 2023](#) and [February 20, 2023](#)
 - b. Faculty Senate Committees and Councils [Summary Reports](#)
 - c. [Prioritization results](#) from the last Faculty Senate meeting
 - d. [How-to sheet](#) for communications and marketing
 - e. Board of Trustees Education, Research, and Service Committee [agenda](#) with information about the three new Colleges.
- VII. Adjournment

Upcoming topics (the April meeting could be long, heads-up):

- Chapter 4 Handbook (NTT faculty)
- Possible NTT title series
- Living wage resolution
- Salary analyses (B&P committee)
- Budget report (B&P committee and Bolton)
- By-Law changes (including potential new committee structure)
- Elections (President-Elect, UFC, COIA, Recording Secretary)
- Faculty Affairs policy changes