**UTK Faculty Senate Meeting**

**Monday, April 3, 2023**

**3:30 pm**

**VIRTUAL ONLY**

[**https://tennessee.zoom.us/j/92379251502**](https://tennessee.zoom.us/j/92379251502)

**AGENDA**

I.      Call to Order

II.    Approval of Minutes

a. 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)

b. Undergraduate Council March 7, 2023 [Minutes](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/UGC-Minutes-2023.03.07-approved.pdf) / [Voting Items Summary](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/UG-Council-voting-summary.pdf)

c. Graduate Council March 9, 2023 [Minutes](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/Graduate-Council-Minutes-March-9-2023.pdf) / [Voting Items Summary](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/Items-of-Interest-Grad-Council-Mar2023-only.pdf)

III.   Reports

a. Administrative [Report](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/senate_admin_report_04032023.pdf)

b. Faculty Senate [Report](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/Faculty-Senate-Leadership-Report-April-2023.pdf)

IV.   New Business

1. Living wage [Resolution](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/Resolution-on-a-Living-Wage-for-UT-Knoxville-Workers.pdf) (Humanities and Social Sciences caucuses)
2. [By-Law](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/edits-Faculty-Senate-Bylaws-Spring-2023_march-29.pdf)changes, new [committee](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/new-committee-ideas.pdf) structure and[overview](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/committee-structure-comparison-1.pdf) (E. Schussler, B.

Issa, S. Madison, H. Meadows, E. Lukosi)

1. [Budget report](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/BP-2023-BAM-Summary-final.pdf) (E. Lukosi and A. Bolton)
2. Salary analyses [report](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/BP_end_of_year_report_March_2023.pdf) and [summary](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/BP_salaries_summary-2023.pdf) (T. Fridman, A. Rodrigues)

V.    Information Items

a.    Faculty Senate Executive Council Meeting [Minutes, March 20, 2023](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/Minutes-Executive-Council-March-20-2023.pdf)

b.  Faculty Senate and Other [Committee Reports](http://senate.utk.edu/wp-content/uploads/sites/16/2023/03/Faculty-Senate-Committee-reports-April-3.docx.pdf)

VI. Adjournment

**Anticipated Upcoming Topics**

April Exec

* Election of COIA; nomination of Recording Secretary
* Childcare resolution
* Chapter 4 Handbook… we hope
* Other faculty affairs changes?
* Support GSS compensation and benefits resolution?

May

* Elections (President-Elect, UFC, Recording Secretary)
* Childcare resolution
* By-Laws vote
* Chapter 4 Handbook
* Other faculty affairs changes?

Next year

* Title series
* NTT professional leave
* Changes to NTT promotion