**UTK Faculty Senate Meeting**

**Monday, May 1, 2023**

**3:30 pm**

**Strong Hall B001 or**

[**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](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/Faculty-Senate-Meeting-MINUTES-April-3-2023.pdf) April 3, 2023

B.   Undergraduate Council [Minutes](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/UGC-Minutes-2023.04.11.pdf) April 11, 2023 / Voting Items [Summary](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/UG-Council-Summary-of-April-11-2023-minutes-for-FS.pdf)

C.   Graduate Council [Minutes](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/Graduate-Council-Minutes-April-13-2023.pdf) April 13, 2023 / Voting Items [Summary](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/Items-of-Interest-Grad-Council-Apr2023-only.pdf)

III.    Reports

1. Administrative [Report](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/may_senate_report.pdf)
2. Faculty Senate May and Year-end [Report](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/Senate-May-1-and-year-end-report.pdf)

IV.   New Business

A.  [Elections](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/Faculty-Senate-ballot-statements.pdf) (A. Roessner)

Recording Secretary Nominee, M. Brannen

Communication Officer Nominee, R. Spirko

University Faculty Council Nominee, B. DuBois

President-Elect Nominee, D. Alderman

Election updates

1. By-Law Changes (E. Schussler)

[Main](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/edits-Faculty-Senate-Bylaws-Spring-2023_may-1.pdf) (on the first two pages, anything in red has been added since our initial review), [Committee changes](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/Section-2-By-Laws-new-committees-May-1.pdf), committee change [overview](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/committee-structure-comparison-May-1.pdf)

C. Faculty Affairs (J. Laughter)

[Chapter 4 Handbook](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/chapter_four_admin_updates_4_24_23.pdf)

[FHB 3.10](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/Faculty-Affairs-Items-May-1.pdf) (time to apply for promotion to full)

[FHB 5.4.1](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/Faculty-Affairs-Items-May-1b.pdf) (Appeals procedural verbiage)

D.  [Childcare resolution](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/revised-Resolution-for-Creating-a-UTK-Childcare-Task-Force.pdf) (S. Madison)

E.  Endorsement of GSS [Resolution](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/A-Resolution-Advocating-for-Increased-Transparency-and-Communication-Regarding-Current-and-Future-New-Construction-on-the-University-of-Tennessee-Knoxville-Campus-Passed-and-Signed-4.20.2023.pdf) on Ongoing Construction Projects and Relevant

Communications (E. Schussler, with G. Fields, GSS President)

F.  Research Council [Resolution](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/Resolution-on-Research-Support.pdf) (A. Steiner)

V.     Information Items

A. Departmental By-Laws [Audit](https://docs.google.com/document/d/1unt9ItcKYeEESWKekMFa-naVqCXUYniW/edit)

B. Faculty Handbook [Housekeeping](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/FHBHouseKeeping_10April2023.pdf) Item 1; [Housekeeping](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/FHBUpdate5.2housekeeping.pdf) Item 2 (Ombuds)

C. Faculty Senate Executive Council [Minutes](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/Minutes-FSEC-April-17-2023.pdf), April 17, 2023

D. Updated salary info, [21-22](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/BP_salaries_21-22-update.pdf)

E. Division of Student Life [Update](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/Division-of-Student-Life-update.pdf)

F. Committee [reports](https://docs.google.com/document/d/1T_PE1xKlFymqX_QfKPMjWAAUbMsVK7yA/edit#heading=h.raxj035tzl0r) / Committee end of year [reports](https://drive.google.com/drive/folders/1-fP3vvzpdD8k7Gny4g29zro0ND2lEuGy)

G. GSS Fundraiser - [Trivia Night](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/University-Trivia-Night-Flyer.pdf), May 8, 2023, 7:30 pm

H. Faculty leadership, mentoring, research [programs](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/Faculty-Programming-Announcements.pdf)

VI.    Adjournment

**Please join us afterwards for a reception in the Strong Hall Atrium!**