**UTK Faculty Senate Executive Council Meeting**

**Monday, April 17, 2023**

**3:30 pm**

**Student Union 377A or**

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

**AGENDA**

I.      Call to Order

II.     Approval of Minutes

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

III.    President Announcements

IV.   New Business

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

Election of COIA representative, B. Krumm

Nomination of Recording Secretary, M. Brannen

Continuation of Communication Officer, R. Spirko

B. [Childcare resolution](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/Resolution-for-Creating-a-UTK-Childcare-Task-Force94.pdf) (S. Madison)

C. [Faculty Affairs](http://senate.utk.edu/wp-content/uploads/sites/16/2023/04/Faculty-Affairs-Items-EC-April-17.pdf) (J. Laughter)

Chapter 4 Handbook (moves to Senate with our trust in NTT Issues review)

FHB 3.10 (time to apply for promotion to full)

FHB 5.4.1 (Appeals procedural verbiage)

D. Updates (E. Schussler)

By-Law edits

Budget review

Council of Deans presentation (upcoming)

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) Items

C. 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

D. Current By-Law edits (see below)

Main By-Law changes:

<https://docs.google.com/document/d/1zz_XQGBGRS-g4ZOX9AAsvBASMJ9WXC3H/edit?usp=sharing&ouid=112224852314578087682&rtpof=true&sd=true>

Committee changes:

<https://docs.google.com/document/d/1Z7Vd4TVVIm32LenpbRvMmiXyXVjNA0dm/edit?usp=sharing&ouid=112224852314578087682&rtpof=true&sd=true>

VI. Adjournment