

**UTK Faculty Senate Executive Council Meeting**  
**Monday, September 11, 2023**  
**3:05 pm – 5:00 pm**  
**West Wing, 440 Haslam Business Building**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - a. Faculty Senate [Executive Council Minutes](#) from April 17, 2023
- III. Announcements and Reports
  - a. President's Update (A. Roessner), including Update on Childcare Resolution (A. Roessner, S. Madison, M. Lucal); Update on Chapter 4 in the *Faculty Handbook* (D. Kelly); Update on Online Initiatives, including EdPlus and potential partnership with ASU (B. Behn)
- IV. New Business
  - a. [Baker School Program Modifications](#) (M. Wannamaker and J. Scheb)
  - b. Follow-up on *Faculty Handbook* 4, including potential revisions to NTTF title series, and Exit Interview Protocols; Raising awareness about Faculty Handbook 3.5; [Proposed Voting Item](#) on *Faculty Handbook* 5.6 (J. Laughter and A. Langendorfer)
  - c. [Proposal from the Provost's Office](#) for an expedited process to create online modalities for existing degree programs (J. Zomchick)
- V. Information Items and Committee Reports
  - a. Unapproved [Faculty Senate Minutes](#) from May 01, 2023
  - b. [Senate Goals & Priorities Survey](#), [Executive Summary](#), [Committee Goals](#) & Draft [Committee Reports](#)
  - c. [Vol Core & Distance Education](#) (J. Steele)
- VI. Adjournment

Appendix: Prospective Agenda Items For Future Senate Meetings This Fall  
**Sept. 18**

- Senate Service Resolutions for Millie, Bonnie and Beth (A. Roessner)
- Baker School Program Modifications (M. Wannamaker and J. Scheb)
- Quality Enhancement Plan (E. Hardin)
- Online Ed Plus/Potential ASU Partnership (B. Behn)
- Volunteer Experience (S. Hunter and M. Collins)