

UTK Faculty Senate Executive Council Meeting
Monday, October 02, 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 September 11, 2023](#)

III. Announcements and Reports

- a. President's Update (A. Roessner)

IV. New Business

- a. Curriculog (J. Haramule)
b. Teaching Evaluation Policy (E. Pemberton)
c. Online Education Update from Institutional Affairs (C. Noble and L. Schoenbach)
d. [The 2023-2024 Annual Audit of College and Departmental Bylaws](#) & forthcoming NTTFF Survey Regarding Service Expectations (J. Laughter and A. Langendorfer)

V. Old Business

- a. *Faculty Handbook* 5.6 [Update](#) (J. Laughter and A. Langendorfer)

VI. Information Items and Committee Reports

- a. Unapproved [Faculty Senate Minutes from September 18, 2023](#)
b. [Senate Goals & Priorities Survey](#), [Committee Goals](#) & Draft [Committee Reports](#)
c. [Guiding principles and aspirations for teaching at UTK](#)

VII. Adjournment

Appendix: Prospective Agenda Items For Future Senate Meetings This Fall

Oct. 16

Curriculog (J. Haramule)
Volunteer Experience (S. Hunter and M. Collins)
Teaching Evaluation Policy (E. Pemberton)

Future Meeting upon Determination of Faculty Affairs

Faculty Handbook 5.6 [Voting Item](#) (J. Laughter and A. Langendorfer)