

UTK Faculty Senate Meeting Agenda

Monday, September 18, 2023

Strong Hall, Room 101

3:05pm-5:00pm

- I. **Call to Order**
- II. **Approval of Minutes**
 - a. [Faculty Senate Meeting Minutes](#), May 1, 2023
 - b. Approval of [Undergraduate Council Minutes](#), Sept. 5, 2023; UG Council [Voting Summary](#) (J. Coble, Chair)
- III. **Announcements and Reports**
 - a. [President's Update](#) (A. Roessner)
 - b. UTK Chancellor's Report (D. Plowman)
 - c. Provost's Report (J. Zomchick)
- IV. **New Business**
 - a. [Senate Service Resolutions](#) for Millie Gimmel, Bonnie Ownley, and Beth Schussler (A. Roessner)
 - b. [Baker School Program Modifications](#) (M. Wanamaker and J. Scheb)
 - c. Request for feedback on [Proposal from the Provost's Office](#) for an expedited process to create online modalities for existing degree programs (J. Zomchick)
 - d. Request for feedback on Quality Enhancement Plan (E. Hardin)
 - e. Motion to approve B. Schussler (Past President) to preside over the October 16, 2023 Faculty Senate Meeting
- V. **Information Items and Committee Reports**
 - a. [Graduate Council Minutes](#), September 7, 2023
Items of Interest September 7, 2023 (P. Thompson, Chair)
 - b. Unapproved [Faculty Senate Executive Council Minutes](#), September 11, 2023.
 - c. [Senate Committees and Councils Summary Reports and Minutes](#)
 - d. [Senate Goals & Priorities Survey Executive Summary, Committee Goals](#)
 - e. [Vol Core & Distance Education](#) (J. Steele)
- VI. **Adjournment**

Appendix: Prospective Agenda Items For Future Senate Meetings This Fall
October

Curriculog (J. Haramule)

Volunteer Experience (S. Hunter and M. Collins)

Parking & Budgetary Guardrails (A. Bolton)

Future Meeting upon Determination of Faculty Affairs

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

updated 09.18.2023