

UTK Faculty Senate Meeting Agenda

Monday, October 16, 2023

Strong Hall, Room 101

3:05pm

I. Call to Order

II. Approval of Minutes

- a. Faculty Senate Meeting Minutes, [September 18, 2023](#)
- *b. Approval of [Undergraduate Council Minutes](#), September 26, 2023;
UG Council [Voting Summary](#) + [Annotated Minutes](#), September 26, 2023 (J. Coble, Chair)
- *c. Approval of Graduate Council Minutes, [September 7, 2023](#) & [September 28, 2023](#); GC
Summary for [September 7, 2023](#) & [September 28, 2023](#) (see [Baker School
Program Modifications](#) for reference) (P. Thompson, Chair)
- ***Information Item** to be delivered in advance of approval of UG/GC minutes:
Curricular Process Update (B. Coldren), [Faculty Senate – October 16, 2023 \(Cycle 1\)](#) agenda;
[Faculty Senate and Curriculog Orientation](#) & [Faculty Senate: Quick Guide to Curriculog](#)

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. Updates on Institutional Growth, Budgetary Guardrails, and BAM Year Two (A. Bolton)
- b. [Volunteer Experience](#) (S. Hunter and M. Collins)
- c. [Teaching Evaluation Policy](#) (O. Kilic)

V. Information Items and Committee Reports

- a. Executive Council Minutes (approved), [September 11, 2023](#)
- b. Executive Council Minutes (unapproved), [October 02, 2023](#)
- c. [Guiding Principles and Aspirations for Teaching](#) (B. Schussler)
- d. [Senate Committees and Councils Summary Reports and Minutes](#)
- e. [Senate Goals & Priorities Survey Executive Summary, Committee Goals](#)
- f. [Faculty Resources](#) for [Emergency Preparedness in Classrooms](#)
- g. [Digital Learning at UTK - Summary](#)

VI. Adjournment

Appendix: Prospective Agenda Items For Future Senate Meetings This Fall **November**

Expedited Modality Review Process Potential Voting Item (J. Zomchick)

Future Meeting upon Determination of Faculty Affairs

Faculty Handbook 5.6 (J. Laughter and A. Langendorfer)