

UTK Faculty Senate Executive Council Meeting

Monday, November 06, 2023

3:05 pm – 5:00 pm

West Wing, 440 Haslam Business Building

Hybrid Zoom link upon request

AGENDA

I. Call to Order

II. Approval of Minutes

- a. Faculty Senate Executive Council [Minutes from October 02, 2023](#)

III. Announcements and Reports

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

IV. New Business

- a. [Academic Calendar Process](#) (B. Coldren)
- b. Exit Interview Procedure Preliminary Findings (J. Laughter & A. Langendorfer)
- c. Motion to Revise [Faculty Handbook 1.6.3](#) (J. Laughter & A. Langendorfer)

V. Information Items and Committee Reports

- a. Unapproved Faculty Senate [Minutes from October 16, 2023](#)
- b. Draft [Committee Reports](#)
- c. [Digital Learning at UTK - Summary](#)

VI. Adjournment

Appendix:

Ombuds Services Reminders:

Wed Nov 1 [Getting Unstuck: Intro to Ombuds' Services](#) 12:30-1:15 pm - come learn how Ombuds can help you! (and what an Ombuds IS.)

· Wed Nov. 8 [Intro to Crucial Conversations: Two Routes to Constructive Workplace Dialogue](#) 1:30-2:15 pm

Wed Nov 15 [Understanding your Individual Conflict Dynamics Profile](#) (CDP) 2-3:30 pm - Learn how can you strengthen your *constructive* responses in conflict.

****Registration Deadline: Nov. 10** (Pre-survey Due by Nov. 13)**

Prospective Agenda Items For Future Senate Meetings This Fall

Nov. 20th

Teaching Evaluation Policy Update from Institutional Effectiveness Team (H. Hartman, M. McFall II, E. Pemberton)

Hazing Prevention (H. Flavin)

Future Meeting

Upon Determination of Faculty Affairs

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

Upon Outcome in Undergraduate Council

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