

UTK Faculty Senate Executive Council Meeting

Monday, January 29, 2024

3:05 pm – 5:00 pm

Executive Dining Room, 377A Student Union

Hybrid Zoom link upon request

AGENDA

I. Call to Order

II. Approval of Minutes

- a. Faculty Senate Executive Council Minutes from [November 06, 2023](#)

III. Announcements and Reports

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

IV. New Business

- a. Update from Interim Vice Chancellor of Finance and Administration Allen Bolton (A. Bolton)
- b. Faculty Handbook Update from Vice Provost for Faculty Affairs Diane Kelly (D. Kelly)
- c. Proposed Schedule for 2024-2025 Academic Year
 1. Executive Council: 09/09/24, 10/14, 11/04, 01/27/2025, 02/17, 03/24, 04/21
 2. Faculty Senate: 09/16/2024, 10/21, 11/18, 01/13/2025 (if needed), 02/03, 03/03, 04/07, 05/05 + Reception
- d. Request for Feedback from UFC: [UTHSC Tenure Clock Resolution](#) & [Sick Leave Timeline](#)
- e. Informational Item from Faculty Affairs (J. Laughter & A. Langendorfer)
- f. Mini-Retreat Follow-up and Committee Reports - Updated Committee Priorities & Goals for Spring 2024

V. Information Items and Committee Reports

- a. Unapproved Faculty Senate Minutes from [November 20, 2023](#)
- b. [Winter Retreat Materials](#) and [Working Google Document](#)
- c. Draft [Committee Reports](#)
- d. [Digital Learning at UTK - Summary](#)

VI. Adjournment

Appendix:

Prospective Agenda Items For Future Senate Meetings This Spring February 12, 2024

Student Mental Health (J. Zambito)

March 4, 2024

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)

Please don't forget to mark your calendar for these upcoming meetings:

- Feb. 08, 3 p.m., Student Union Room 377A, Faculty Chat
- Feb. 19, 3 p.m., Student Union Room 262A, Optional Green Zone Training