

UTK Faculty Senate Meeting Agenda

Monday, February 12, 2024

3:05 p.m. - 5:00 p.m.

Strong Hall, Room 101

Hybrid Zoom link upon request

I. Call to Order

II. Approval of Minutes

1. Faculty Senate Meeting Minutes, [November 20, 2024](#)
2. Approval of [Undergraduate Council Minutes](#), November, 28, 2023; [Summary Document](#) (J. Coble, Chair)
3. Approval of [Graduate Council Minutes](#), November 30, 2023; [Summary Document](#) (P. Thompson, Chair)

III. Announcements and Reports

1. President's Update (A. Roessner)
2. UTK Chancellor's Report (D. Plowman)
3. Provost's Report (J. Zomchick)

IV. New Business

1. Update on Institutional Growth (A. Bolton)
2. Honors Program Updates (A. Williams, P. Akos, D. Kelly)
3. Faculty Handbook Revisions (D. Kelly)
4. Mental Health Updates (L. Loar, N. Saylor)
5. Proposed Meeting Dates for 2024-2025 AY:
 1. Executive Council: 09/09/24, 10/14, 11/04, 01/27/2025, 02/24, 03/24, 04/28
 2. Faculty Senate: 09/16/2024, 10/21, 11/18, 01/13/2025 (if needed), 02/03, 03/03, 04/07, 05/05 + Reception

V. Information Items and Committee Reports

1. Executive Council Minutes (unapproved), [January 29, 2024](#)
2. [Teaching Evaluation Policy Update](#) from Institutional Effectiveness Team (H. Hartman, M. McFall II, E. Pemberton)
3. [Senate Committees and Councils Summary Reports and Minutes](#)

VI. Adjournment

Appendix:

Mark Your Calendars:

- February 19, 2024, 3:00pm, 262A Student Union: Optional [Green Zone Training](#)

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Prospective Agenda Items For Future Senate Meetings This Spring:

March

Hazing Prevention (H. Flavin)

Future Meeting upon Determination of Undergraduate Council

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)