

UTK Faculty Senate Executive Council Meeting

Monday, February 26, 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 [January 29, 2024](#)

III. Announcements and Reports

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

IV. New Business

- a. [Revisions to FHB 4.1.1](#) (A. Langendorfer, J. Laughter)
- b. Suggested [Bylaw Revision](#) Article 2, Section 10, lines 269-70:
*Change - (1) the holding of full-time faculty appointment with tenure **TO (1) a tenured faculty member at Associate or above or a non-tenure track faculty member at Senior Lecturer or above***
- c. Committee Reports

V. Information Items and Committee Reports

- a. Unapproved Faculty Senate Minutes from [February 12, 2024](#)
- b. [Winter Retreat Materials](#) and [Working Google Document](#)
- c. Draft [Committee Reports](#)
- [Faculty Survey Results](#)

VI. Adjournment

Appendix:

Prospective Agenda Items For Future Senate Meetings This Spring

March 4, 2024

Hazing Prevention (H. Flavin)

Faculty Handbook Update (D. Kelly)

Proposed Meeting Dates (A. Roessner) 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

Future Meetings

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)