

UTK Faculty Senate Executive Council Meeting

Monday, March 25, 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 Meeting Minutes, [February 26, 2024](#)
- III. **Announcements and Reports**
 - a. President's Update (A. Roessner)
- IV. **New Business**
 - a. April 8 Faculty Senate Meeting Eclipse[d] (A. Roessner)
 - b. Nominations & Elections (UTK Advisory, D. Alderman)
 - c. [Resolution](#) Honoring the 50th Anniversary of the Commission for Black Communities (S. Benjamin)
 - d. Winter Mini-Term (K. Baker and D. Coleman)
 - e. Curricular Concerns (B. Cooper)
 - f. Committee Reports
- V. **Old Business**
 - a. Proposed Bylaw Revisions (A. Roessner, A. Steiner)
- VI. **Information Items and Committee Reports**
 - a. Faculty Senate Minutes (unapproved), [March 4, 2024](#)
 - b. [Winter Mini-Term Concerns, Faculty Feedback](#)
 - c. [Senate Committees and Councils Summary Reports and Minutes](#)
 - d. [Executive Summary of Survey Results](#)
 - e. [Summary of the Master Collaborative Agreement between UT and ASU](#)
 - f. [Faculty Hiring Trends](#)
- VII. **Adjournment**

Appendix

April Faculty Senate

- Optum and Here4TN Emotional Wellbeing Solutions (T. Keeler)

Mark Your Calendars:

- Chancellor's Honors Program Roundtable
 - Monday, April 01st, 10:30-11:30 a.m. in SU 262A
 - Thursday, April 04th, 3:00-4:00 p.m. in Mossman 212
- Plenary Session on Faculty Workloads with Dawn Culpepper
 - Friday, April 12, 2024, 2:00-3:30 p.m. in SU 377

- Enrollment Update Roundtable
 - Monday, April 29, 2024, 2:00-3:00 p.m. SU 262B
 - Friday, May 3, 10:00-11:00 a.m. SU 262C