

UTK Faculty Senate Executive Council Meeting

Monday, April 22, 2024

3:05 pm – 5:00 pm

402G Communications Building, Ed Ingle Theatre

Hybrid Zoom link upon request

AGENDA

I. Call to Order

II. Approval of Minutes

- a. Faculty Senate Executive Council Meeting Minutes, [March 25, 2024](#)

III. Announcements and Reports

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

IV. New Business

- a. Task Force for Inclusive Senate Leadership (A. Roessner)
- b. Nominations & Elections, [Officer & Leadership Ballots](#) (D. Alderman)
- c. [Change the "Curriculum Deadline" to the 15th of the month prior to the Curriculum Committee Meeting](#) (J. Coble, B. Coldren)
- d. Knoxville Campus Procedure for Intellectual Property Related to Online Course Materials [[Memo](#), [Proposed Procedure](#), [Slides](#)] (J. Steele)
- e. End of Year Reports (All)

V. Information Items and Committee Reports

- a. Faculty Senate Minutes (unapproved), [April 08, 2024](#)
- b. [Winter MiniTerm Concerns & Faculty Feedback ; WMT Comparisons - SEC](#)
- 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. [CRM Summary](#)
- g. [Salary Analysis](#) (E. Lukosi + Finance & Benefits Team)

VI. Adjournment

Appendix

Mark Your Calendars:

- 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