

# UTK Faculty Senate Meeting Agenda

Monday, April 08, 2024

4:30 - 5:45pm

Virtual Meeting

<https://tennessee.zoom.us/j/83725824182>

- I. **Call to Order**
- II. **Approval of Minutes**
  1. Faculty Senate Meeting Minutes, [March 04, 2024](#)
  2. Approval of Undergraduate Council Minutes, [March 19, 2024](#); [Summary Document](#) (J. Coble, Chair)
  3. Approval of Graduate Council Minutes, [March 21, 2024](#); [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. [Resolution](#) Honoring the 50th Anniversary of the Commission for Black Communities (S. Benjamin)
  2. Nominations & Elections (UTK Advisory, D. Alderman)
  3. Parking Update (T. Teal-Tate)
  4. [Teaching Excellence](#) (B. Schussler)
- V. **Old Business**
  1. Suggested [Bylaw Revision](#) Article 2, Section 10, lines 269-70 (A. Roessner):
    1. *Change - (1) the holding of full-time faculty appointment with tenure **TO (1) a faculty member at Associate or above or Senior Lecturer or above***
- VI. **Information Items and Committee Reports**
  1. Executive Council Minutes (unapproved), [March 25, 2024](#)
  2. [Senate Committees and Councils Summary Reports and Minutes](#)
  3. [Executive Summary of Survey Results](#)
  4. [Winter Mini-Term Concerns, Faculty Feedback](#)
  5. [Elements Update](#) (D. Kelly)
  6. [Winter Mini-Term Update](#) (J. Zomchick)
- VII. **Adjournment**

## Appendix

### Mark Your Calendars:

- **Chancellor's Honors Program Roundtable**
  - 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