

Faculty Senate Executive Council Meeting

Monday, September 09, 2024

3:05 pm – 5:00 pm

440 Haslam Business Building, West Wing Conference Room

AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
 - a. Faculty Senate Executive Council Meeting Minutes, [April 22, 2024](#)
- III. **Announcements and Reports**
 - a. President's Update (D. Alderman)
- IV. **Information Items**
 - a. [Robert's Rules Primer](#) (H. Sedges)
 - b. Faculty Senate Minutes (unapproved), [May 06, 2024](#)
 - c. Updates on [Graduate Student Stipend Increases](#)
 - d. [Institutional Neutrality Statement](#) (UT System)
 - e. UTK [Substantive Change Policy](#) (to be presented at Sept. 16 Senate meeting)
 - f. [2024 Annual Report](#) (5th Year Anniversary Report), Office of Ombuds Services
 - g. Community of Scholars for Advancing Teaching Excellence ([CATE](#)), (B. Schussler)
 - h. [EACC Proposal](#) (D. Coleman)
- V. **New Business**
 - a. Provost Updates (J. Zomchick)
 - b. Vice Provost for Faculty Affairs Updates (V. Keppens)
 - c. Vice Chancellor of Access & Engagement Updates (T. Small)
 - d. Vice Provost for Enrollment Management Updates (K. Alldredge)
- VI. **Adjournment of Formal Meeting**
- VII. **Workshop Mode – Committee Progress Reports**
 - a. [Senate Committees and Councils Summary Reports and Minutes Summaries](#)
 - i. [Committee Folder for uploading documents + reports](#)

Upcoming Senate Meetings:

Executive Council: 09/09/24, 10/14, 11/04, 01/27/2025, 02/24, 03/24, 04/28

Faculty Senate: 09/16/2024 (Alumni Memorial Building Auditorium)

10/21, 11/18, 01/13/2025 (if needed), 02/03, 03/03, 04/07, 05/05 + Reception