

Faculty Senate Executive Council Meeting

Monday, October 14, 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, [September 09, 2024](#)

III. Announcements and Reports

- a. President's Update (D. Alderman)
 - i. Faculty Senate [SharePoint Site](#)

IV. Information Items

- a. [Robert's Rules Primer](#) (H. Sedges)
- b. Faculty Senate Minutes (unapproved), [September 16, 2024](#)
- c. Proposal to Include 9-Month Faculty in UT System Sick Leave Policy ([copy of proposed policy & summary of considerations](#)) (UFC)
- d. [Athletics Professors of Excellence](#), honored at October 21st Senate meeting
- e. Chancellor's Council and Commissions, Strategic Organizational [\(Re\)Development Plan](#) (Division of Access and Engagement)
- f. Creating a Positive Climate and Culture on Your Team [Workshop Flier](#), October 22nd, 11:00a - 12:00p - AMM room 147
- g. Change in Location of Oct. 21 Senate Meeting–Now **Student Union 270** (Not AMB Auditorium)

V. New Business

- a. Provost Updates (J. Zomchick)
- b. Vice Provost for Faculty Affairs Updates (V. Keppens)
- c. Scheduling Task Force [Report](#) Presentation (K. Jones, H. Morgan)
- d. Presentation & Consideration of [EACC Proposal](#) (D. Coleman)
- e. Graduate School Continuous Enrollment Requirement (D. Thompson, S. Laursen)

VI. Adjournment of Formal Meeting

VII. Workshop Mode – Committee Progress Reports (if time allows)

- 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~~, 10/21 (SU 270), 11/18, 01/13/2025 (if needed), 02/03, 03/03, 04/07, 05/05 + Reception