

## AGENDA

Monday, September 16, 2024

3:05 pm – 5:00 pm

Cox Auditorium, 204A-Alumni Memorial Building

- I. Call to Order**
- II. Approval of Minutes**
  - a. Approval of Faculty Senate Minutes, [May 06, 2024](#)
  - b. Approval of Undergraduate Council [Minutes](#) + [Summary](#), 09/03/2024 (D. Coleman)
  - c. Approval of Graduate Council [Minutes](#), 09/05/2024 (S. Laursen)
- III. Announcements and Reports**
  - a. Presidents Report (D. Alderman)
  - b. UTK Chancellor's Report (D. Plowman)
  - c. Provost's Report (J. Zomchick)
- IV. New Business**
  - a. Senate Service Resolutions for Rob Spirko, Ernest Bernard, and Amber Roessner (*Voting Item*)(D. Alderman, A. Roessner)
  - b. UTK [Substantive Change Policy](#) (*Information Item*) (H. Hartman)
  - c. [The Conversation](#) – UTK's Involvement (*Presentation*) (T. Haag)
  - d. Upcoming Senate programs for *The Conversation* (D. Alderman)
- V. Information Items**
  - a. [Robert's Rules Primer](#) (H. Sedges)
  - b. Updates on [Graduate Student Stipend Increases](#) (D. Thompson, O. Driskill)
  - c. [2024 Annual Report](#), 5<sup>th</sup> Year Anniversary Report (Office of Ombuds Services)
  - d. New CAS Initiative: Community of Scholars for Advancing Teaching Excellence ([CATE](#)),(B. Schussler)
  - e. [EACC Proposal](#) (D. Coleman, to be presented at October's Executive Council meeting)
  - f. [Senate Committees and Councils Summary Reports and Minutes Summaries](#)
  - g. [Faculty Senate Intranet Hub](#) is up and running (and under construction!)
- VI. Adjournment of Formal Meeting**

(Administrative Partners are welcome to leave at this time)
- VII. Workshop Mode with All Senators** (as time allows)
  - a. What faculty needs are not being met on campus?
  - b. What can Faculty Senate be doing to recognize and meet those needs?
  - c. What campus entities or partners should we invite to answer questions?

### **Mark Your Calendars**

- *The Conversation: Opportunities, Challenges, and Tips* - September 24<sup>th</sup>, 3:30-5:30p, Student Union, 262 B/C

### **Upcoming Senate Meetings:**

**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