

## AGENDA

Monday, October 21, 2024

3:05 pm – 5:00 pm

Student Union, Room 270

- I. **Call to Order**
- II. **Approval of Minutes**
  - a. Approval of Faculty Senate Minutes, [September 16, 2024](#)
  - b. Approval of Undergraduate Council [Meeting Minutes](#) + [Executive Summary](#) - October 01, 2024 (D. Coleman)
  - c. Approval of Graduate Council [Meeting Minutes](#), October 03, 2024 (S. Laursen)
- III. **Announcements and Reports**
  - a. Presidents Report (D. Alderman)
    - i. [Professors of Excellence](#) Recognition
    - ii. Heart & Soul Award Recipient
  - b. UTK Chancellor's Report (D. Plowman)
  - c. Provost's Report (J. Zomchick)
- IV. **New Business** (*All Information Items*)
  - a. COACHE Survey & [Proposed Sick-Leave Policy](#) and [Summary of Considerations](#) for 9-Month Faculty (M. Matthews, Associate Vice-President, UT System)
    - i. Office of Ombuds Services [Independent Memo](#)
  - b. Unveiling of "UTK Faculty Excellence in Action" Infographic (D. Alderman)
  - c. Discussion of [Senate SharePoint Site](#) & News Dissemination Plan (N. Hristov)
    - i. How to follow Senate News Feed – [Step-by-Step Tutorial](#) (C. Noble)
  - d. Parking Advocacy by Senate Institutional Affairs Committee (L. Teston, S. Blackwell)
  - e. Programming Update by Senate Diversity & Inclusion Committee (J. Brown and F. Harper)
  - f. [Clifton Strengths Workshops for Faculty](#) & Faculty Engagement at DSS (A. Williams)
- V. **Information Items**
  - a. [Robert's Rules Primer](#) (H. Sedges)
  - b. Heart and Soul [Nomination Form](#)
  - c. [Executive Academic Calendar Committee \(EACC\) Proposal](#) (Unanimously supported by Executive Council, forwarded to Provost)
  - d. Chancellor's Council and Commissions, Strategic Organizational [\(Re\)Development Plan](#) (Division of Access and Engagement)
  - e. [Recording](#): Writing for *The Conversation*: Opportunities, Challenges, and Tips Panel
  - f. UTK Scheduling Task Force Releases [Report + Recommendations](#) (Presented to Executive Council)
  - g. [Senate Committees and Councils Summary Reports and Minutes Summaries](#)
- 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**

- Creating a Positive Climate and Culture on Your Team [Workshop Flier](#)
  - October 22nd, 11:00a - 12:00p - AMM room 147
- From Classroom to Career: UT's Undergraduate Career Development Initiatives – Roundtables
  - Thursday, October 31, from 2:00-3:00pm, 602 Haslam Business Building
  - Tuesday, November 19, from 2:00-3:00pm, 634 Haslam Business Building
- [CliftonStrengths Workshop for Faculty](#) hosted by Division of Student Success
  - Note: Top 5 assessment code will be provided upon registration
  - Thursday, November 07, from 9:00-11:00am

**Upcoming Senate Meetings:**

**Faculty Senate:** ~~09/16/2024~~, 10/21, 11/18, 01/13/2025 (if needed), 02/03, 03/03, 04/07, 05/05 + Reception