

Empowering Voices, Fostering Success, Shaping Futures

AGENDA

Monday, April 07, 2025 3:05 pm – 5:00 pm Student Union, Room 270

I. Call to Order

II. Approval of Minutes

- a. Approval of Faculty Senate Minutes, March 03, 2025
- b. Approval of Undergraduate Council <u>Meeting Minutes</u> + <u>Executive Summary</u> + <u>Spreadsheet of Proposals</u>, March 11, 2025 (D. Coleman)
- c. Approval of Graduate Council<u>Meeting Minutes</u>, March 13, 2025 (S. Laursen)

III. Announcements and Reports

- a. Presidents Report (D. Alderman)
 - i. Heart & Soul Award Recipients
 - ii. Survey Results: Requests for Faculty Work Outside 9-Month
 - iii. Announcing <u>Proposed Senate Bylaw Revision</u> by Finance & Benefits Committee (E. Lukosi & C. Staples) (for discussion/vote May 5)
- b. Elections
 - i. President-Elect introductions + Q&A (ten minutes)
 - 1. Jud Laughter (statement)
 - 2. Heather Sedges (statement)
 - ii. United Faculty Council
 - 1. <u>Amber Roessner (statement)</u>

IV. New Business

- a. Parking Response to Senate Recommendations (T. Teal-Tate)
- b. Report from Vice Provost of International Affairs and Director of Global Engagement (G. Neisler)
- c. Update on Google to Microsoft Migration (D. Harder)

V. Information Items

- a. <u>Guidance for Faculty & Staff If Interacting with ICE Agent on Campus</u>
- b. <u>Changes in Hiring/Search Process</u> Result from Executive Order
- c. Reminder: Complete <u>COACHE Survey</u> by April 7
- d. Announcing April 29 (SU 169, 1:30-3:00pm) <u>Town Hall: Recognizing and Rewarding</u> <u>Community-Engaged Scholarship in P/T</u>
- e. Announcing April 17 Presentation for Senate: UTK Strategic Enrollment Plan 2030 (3:30-4:30pm, Location TBD)

- f. <u>Special Committees and Task Forces</u> (proposed by Institutional Affairs Committee, endorsed by Executive Council)
- g. <u>Final Salary Comparison Report</u>, Finance & Benefits Committee
- h. <u>UTK Advisory Board Report</u>, February 07, 2025 (B. Schussler)
- i. Federal Executive Orders Support: <u>Research Central Hub</u>
- j. <u>Announcing Faculty Roundtables</u> (Rebuild Trust in Higher Education)
- k. <u>FY26 Budget Assumptions</u> (to learn about strategic priorities)
- 1. <u>Internal Communications Survey</u> (non-Senate UTK survey)
- m. <u>Engagement & Outreach Conference</u> (proposals due 04/20)
- n. Campus Transition from Google to Microsoft: <u>Visit the OIT website</u> to review the timeline, access resource guides, and learn more. Share your thoughts about change at <u>tiny.utk.edu/google-feedback</u>.
- o. Call for <u>Heart and Soul Award Nominations</u>
- p. Help distribute and promote <u>Faculty Excellence in Action Infographic</u>
- q. <u>Robert's Rules Primer</u> (H. Sedges)
- r. <u>Senate Committees and Councils Summary Reports and Minutes Summaries</u>

VI. Adjournment of Formal Meeting

(Administrative Partners please leave at this time)

VII. Workshop Mode with All Senators (as time allows)

• Collecting Faculty Senator Feedback on Direct and Indirect Impact of Federal Changes and Challenges.

Mark Your Calendars

Senate Meeting Dates for **2025-2026 AY**:

Executive Council: 09/08/2025, 10/13, 11/03, 01/26/2026, 02/16, 03/23, 04/20 **Faculty Senate:** 09/22/2025, 10/20, 11/17, 01/12/2026 (if needed), 02/02, 03/02, 04/06, 05/04 + Reception

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