FACULTY SENATE MEETING
MONDAY, SEPTEMBER 17, 2018
3:45 PM STRONG HALL LECTURE ROOM 101

AGENDA
Misty Anderson, President  Gary Skolits, President-Elect
Sadie Hutson, Secretary  Ernest Bernard, Parliamentarian
Robert Spirko, Communications Officer

ESTABLISHMENT OF QUORUM (E. Bernard)

CALL TO ORDER

ANNOUNCEMENTS
President's Report (M. Anderson)
UTK Chancellor's Report (W. Davis) (click here)
Provost's Report (D. Manderscheid) (click here)
UTIA Chancellor's Report (T. Cross)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL
Faculty Senate Meeting Minutes, May 7, 2018 (for approval)
Faculty Senate Executive Council Meeting Minutes, August 27, 2018 (information item)

UNFINISHED BUSINESS
Faculty Affairs update on Chapters 3 and 4 (M. Kwon) (click here)

REPORT OF AD HOC COMMITTEES
Media Outreach Task Force (M. Anderson)

REPORTS OF STANDING COMMITTEES
UFC Brief on Faculty and the University (B. MacLennan) (click here)
Undergraduate Council and Curriculum (R. Mindrup)

NEW BUSINESS
First Reading: Amendment to Article IV, Section 8, Faculty Senate Bylaws. (B. Lyons)
First Reading: PPPR Campus Implementation Plan for UTK, Faculty Handbook, System Template and Campus Draft (M. Kwon)
First Reading: PPPR Campus Implementation Plan for UTIA, Faculty Handbook (A. Ludwig) (click here)
Resolution Honoring Past President Beauvais Lyons
UCW (J. Shefner)

ADJOURNMENT

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