



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

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

AGENDA

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

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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