I. Call to Order

II. Approval of Minutes
   a. FSEC Minutes from August 27, 2018

III. Announcements and Reports
   a. UTK Chancellor’s Report (W. Davis)
   b. Provost’s Report (D. Manderscheid)
   c. President’s Report (M. Anderson)

IV. Old Business
   a. Final copy of PPPR/PTR Campus Implementation Plans (UTK/UTIA) (UTK, click here) (UTIA, click here)
   b. Update on status of Chapter 4 (M. Kwon)
   c. Local Board and ERSC membership update
   d. Senate Budget for 2019-2020 (D. Manderscheid)

V. New Business
   a. UFC Charter revisions (rev. changes, B. Maclennan)
   b. Nominations for Local Board representative, first call
   c. Notes from the APPR workshop for department heads (information item)
   d. Resolution on PPPR (M. Anderson)

VI. Standing Committee and Task Force
   a. Appeals Committee (R. Prosser)
   b. Athletics Committee (J. Williams)
   c. Benefits and Professional Development Committee (G. Kaplan)
      i. Resolution
   d. Budget & Planning Committee (L. McKay)
   e. Diversity & Inclusion Committee (A. Roessner)
   f. Faculty Affairs Committee (M. Kwon)
   g. Graduate Council (M. Aydeniz)
   h. Library and Information Technology Committee (M. Collins)
      i. Nominations and Appointments Committee (G. Skolits)
   j. Non-Tenure Track Issues Committee (L. Knox, C. McAlvin)
   k. Research Council (S. Sorenson)
   l. Teaching & Learning Council (S. Murphy, P. Rutenberg)
   m. Undergraduate Council (R. Mindrup)
   n. University Faculty Council (B. MacLennan)
   o. System Relations Committee (B. Ownley)
   p. Special Legislative Task Force (D. Keffer)

VII. Adjournment