

# UTK Faculty Senate Executive Council

## Scripps Convergence Lab, Communications Bldg. 402G

November 5, 2018

3:30 – 5:00 p.m.

### AGENDA

- I. Call to Order
- II. Approval of Minutes
  - a. FSEC Minutes from [October 1, 2018](#)
- III. Announcements and Reports
  - a. UTK Chancellor's Report (W. Davis)
  - b. Provost's Report (D. Manderscheid)
  - c. UTIA Chancellor's Report (T. Cross)
  - d. President's Report (M. Anderson)
- IV. Old Business
  - a. Update on status of Chapter 4 (M. Kwon)
  - b. BOT meeting and ERSC update ([click here](#))
  - c. Senate Budget for 2019-2020 (D. Manderscheid)
    - i. Budget Survey of Faculty Senates at Peer Universities ([click here](#))
    - ii. 2018 Faculty Senate Budget ([click here](#))
  - d. Resolution concerning parking for 3<sup>rd</sup> trimester expectant mothers (G. Kaplan) ([click here](#))
  - e. Summary Report from Undergraduate Council (R. Mindrup)
- V. New Business
  - a. Nominations for Local Board representative (G. Skolits)
  - b. Formalizing the early tenure policy for UTK and UTIA (M. Kwon) ([click here](#))
  - c. Summary response to the VC for Communications Candidates (S. Hutson)
- VI. Standing Committee and Task Force ([Consent Agenda](#))
  - a. Appeals Committee (R. Prosser)
  - b. Athletics Committee (J. Williams)
  - c. Benefits and Professional Development Committee (G. Kaplan)
  - 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