



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

FACULTY SENATE MEETING
MONDAY, FEBRUARY 4, 2019
3:30 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 (M. Anderson)

PRESIDENT'S REPORT (M. Anderson)

PRESENTATION OF NEW VOTING SYSTEM

TurningPoint Tool (K. Jarman, OIT) ([click here](#))

DISCUSSION WITH CHANCELLORS

UTK Chancellor (W. Davis)
UTIA Chancellor (T. Cross)
Provost (D. Manderscheid)
Vice Chancellor for Diversity and Engagement (T. Small)
Vice Chancellor for Communications (T. Benton)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting Minutes, [November 19, 2018](#) (for approval)
Faculty Senate Executive Council Meeting Minutes, [January 14, 2019](#) (information item)

OLD BUSINESS

ETTR and Handbook Language for Vote (M. Kwon) ([click here](#)) ([click here](#))
Discussion of Early Tenure Language (M. Kwon and J. Zomchick)
General Education Catalogue Copy for Review (R. Mindrup) ([click here](#))
Report on United at the Rock (M. Anderson)

REPORTS OF STANDING COMMITTEES ([consent agenda](#))

NEW BUSINESS

ADJOURNMENT

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