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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