I. Call to Order

II. Approval of Minutes
   a. FSEC Minutes from November 5, 2018

III. Standing Committee and Task Force Reports (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)
      1. New Gen Ed Overview (click here)
      2. New Gen Ed Implementation Key Dates (click here)
      3. New Proposal Forms (click here for zip file)
      4. Draft Catalog Copy (click here)
   n. University Faculty Council (B. MacLennan)
   o. System Relations Committee (B. Ownley)
   p. Special Legislative Task Force (D. Keffer)

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

V. Old Business
   a. Local Board Update (L. Gross)
   b. Early tenure and ETTR in Chapter 3 (M. Kwon)
   c. Discussion of Handbook and Manual Consolidation
   d. United at the Rock, Feb. 20

VI. New Business
   a. Possible “Better Know a Caucus” initiative (M. Anderson)
   b. Update on Faculty Senate Survey and Report Card (G. Skolits) (click here)
   c. Update on new voting and attendance system for FS

VII. Adjournment