

UTK Faculty Senate Executive Council

Scripps Convergence Lab, Communications Bldg. 402G

January 14, 2019

3:30 – 5:00 p.m.

AGENDA

- 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