



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

FACULTY SENATE MEETING
MONDAY, MARCH 4, 2019
3:30 PM STRONG HALL 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

PRESIDENT'S REPORT (M. Anderson)

PROVOST'S PRESENTATION

Provost (D. Manderscheid)

ATHLETICS AND ACADEMICS

Joe Scogin (Director, Thornton Athletics)
Karen and Ralph Weekly (Lady Vols softball coaches)
Bonnie Ownley (Chair, COIA)

MINUTES OF THE FACULTY SENATE, EXECUTIVE COUNCIL, AND BOARD MATERIALS

Faculty Senate Meeting Minutes, [February 4, 2019](#) (for approval)
Faculty Senate Executive Council Meeting Minutes, [February 18, 2019](#) (information item)
Board of Trustees March 1 Materials (information item) ([click here](#))

OLD BUSINESS

General Education Catalogue Copy, voting item (R. Mindrup) ([click here](#))
Report on Legislative Outreach (D. Keffer)

NEW BUSINESS

Proposed Bylaws Change regarding Presidential Elections (B. Lyons) ([click here](#))
Resolution Endorsing the SGA Statement on the Comptroller's Report (A. Roessner) ([click here](#))
SGA Statement on Comptroller's Report ([click here](#))
Preliminary Report on Faculty Senate Poll (G. Skolits)

REPORTS OF STANDING COMMITTEES (consent agenda) (forthcoming)

ADJOURNMENT

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