

UTK Faculty Senate Executive Council

Scripps Convergence Lab, Communications Bldg. 402G

February 18, 2019

3:30 – 5:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - a. FSEC Minutes from [January 14, 2019](#)
- III. Announcements and Reports
 - a. UTK Chancellor's Report (W. Davis)
 - b. Provost's Report (D. Manderscheid)
 - c. President's Report (M. Anderson)
- IV. Old Business
 - a. Early Tenure Language (M. Kwon)
 - b. Update on Handbook and Manual Consolidation
 - c. Report on the Legislative Outreach effort (D. Keffer)
 - d. United at the Rock, February 20 and Sustainability (M. Anderson and B. Lyons)
 - e. Volunteer Core Rollout and Meetings (R. Mindrup)
- V. New Business
 - a. Update on Faculty Senate Survey and Report Card (G. Skolits)
 - b. Update on Senate Elections (G. Skolits)
 - c. Feedback on New Voting and Attendance System (R. Spirko)
 - d. Upcoming COIA Meeting (B. Ownley)
 - e. Budget Committee Report (L. McKay)
 - f. Proposed Bylaws Revision for Election of Faculty Senate President (B. Lyons) ([click here](#))
- VI. 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)
 - n. University Faculty Council (B. MacLennan)
 - o. System Relations Committee (B. Ownley)
 - p. Special Legislative Task Force (D. Keffer)
- VII. Adjournment