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