FACULTY SENATE MEETING
MONDAY, APRIL 1, 2019
3:30 PM STRONG HALL 101

AGENDA

Misty Anderson, President
Sadie Hutson, Secretary
Gary Skolits, President-Elect
Ernest Bernard, Parliamentarian
Robert Spirko, Communications Officer

ESTABLISHMENT OF QUORUM (E. Bernard)

CALL TO ORDER

PRESIDENT’S REPORT (G. Skolits for M. Anderson)

CHANCELLORS’ AND PROVOST’S PRESENTATION
Chancellor (W. Davis)
UTIA Chancellor (T. Cross)
Provost (D. Manderscheid)

TITLE IX AND SEXUAL ASSAULT AWARENESS
Brooke Killion, PhD Candidate, Psychology, and Victim’s Rights Advocate
Ashley Blamey, Title IX Coordinator

MINUTES OF THE FACULTY SENATE, EXECUTIVE COUNCIL, AND BOARD MATERIALS
Faculty Senate Meeting Minutes, March 4, 2019 (for approval)
Faculty Senate Executive Council Meeting Minutes, March 11, 2019 (information item)

OLD BUSINESS
Proposed Bylaws Change regarding Presidential Elections (B. Lyons) (click here)
Faculty Handbook Updates (M. Kwon)
Draft Chapter 3 (click here)
Chapter 4 Comparison (click here)
Appendix XX Annual Evaluation Process (click here) (first reading)
Appendix Dossier Assembly Instructions (click here) (first reading)
Appendix XXX APPR Improvement Plan (click here) (first reading)

NEW BUSINESS
2019-20 Voting Update (G. Skolits)
2020-21 Presidential Candidate Remarks (S. Spurgeon)
Report from the Non-Tenure Track Issues Committee (L. Knox)

REPORTS OF STANDING COMMITTEES

ADJOURNMENT

DISTRIBUTED BY: Sharonne L. Winston
Administrative Assistant for the Faculty Senate
821 Volunteer Boulevard, Greve Hall, Room 325
974-2483; swinston@utk.edu

President’s Office: Misty Anderson
1111 McClung Tower
974-6996; manderson@utk.edu