AGENDA

I. Call to Order

II. Approval of Minutes
   a. FSEC Minutes from February 18, 2019

III. Announcements and Reports
   a. UTK Chancellor’s Report (W. Davis)
   b. Provost’s Report (J. Zomchick for D. Manderscheid)
   c. President-Elect’s Report (G. Skolits)

IV. Old Business
   a. Updates to Handbook (M. Kwon)
      Appendix XX (click here)
      Appendix Dossier (click here)
      Appendix XXX (click here)
      Draft Chapter 3 (click here)
      Chapter 4 Comparison (click here)
   b. COIA report (B. Ownley)
   c. Volunteer Core Follow-up (R. Mindrup)

V. New Business
   a. Report from NTTI Council (L. Knox)
   b. Feedback on new voting and attendance system (R. Spirko)
   c. Budget & Planning Committee report (L. McKay)
   d. Candidates for President Elect (G. Skolits)

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