FACULTY SENATE MEETING
MONDAY, MAY 6, 2019
101 Strong Hall

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)

REPORTS FROM CHANCELLORS AND PROVOST
UTIA Chancellor (T. Cross)
Provost (D. Manderscheid)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL
Faculty Senate Meeting Minutes, April 1, 2019 (for approval)
Faculty Senate Executive Council Meeting Minutes, April 22, 2019 (information item)

OLD BUSINESS

Bylaws Change regarding Presidential Elections (B. Lyons) (click here)
Voting on Faculty Handbook Updates (M. Kwon)
Draft Chapter 3 (click here)
Chapter 4 Comparison (click here)
Appendix XX Annual Evaluation Process (click here)
Appendix Dossier Assembly Instructions (click here)
Appendix XXX APPR Improvement Plan (click here)
Final Election Results (information item)

NEW BUSINESS

Amending Bylaws on Campus Board Election Cycle (B. Lyons) (click here)
Resolution from TUFs Regarding Campus Polling Places (TUFs) (click here)
Resolution Concerning Department Head Training for NTTF Evaluation (L. Knox) (click here)
Resolution on Target of Opportunity/Diversity Hiring Plan (A. Roessner) (click here)

YEAR-END REPORTS OF STANDING COMMITTEES (consent agenda)
Appeals Committee (R. Prosser) (click here)
Athletics Committee (J. Williams) (click here)
Benefits and Professional Development Committee (G. Kaplan) (click here)
Budget and Planning Committee (L. McKay) (click here)
Diversity and Inclusion Committee (A. Roessner) (click here)
Faculty Affairs Committee (M. Kwon) (click here)
Graduate Council (M. Aydeniz) (click here)
Library and Information Technology Committee (M. Collins)
Nominations and Appointments Committee (G. Skolits)
Non-Tenure Track Issues Committee (L. Knox, C. McAlvin) (click here)
Research Council (S. Sorensen) (click here)
Teaching and Learning Council (S. Murphy, P. Rutenberg) (click here)
Undergraduate Council (R. Mindrup) (click here)
University Faculty Council (B. MacLennan)
System Relations Committee (B. Ownley)
Special Legislative Task Force (D. Keffer)

SYSTEM PRESIDENT AND UTK CHANCELLOR (R. Boyd and D. Plowman)

ADJOURNMENT

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