



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

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

AGENDA

Misty Anderson, President
Sadie Hutson, Secretary
Robert Spirko, Communications Officer

Gary Skolits, President-Elect
Ernest Bernard, Parliamentarian

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](#))
Resolution to Amend *Faculty Handbook* (M. Kwon) ([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 TUFSS Regarding Campus Polling Places (TUFSS) ([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)	Media Task Force (M. Anderson) (click here)
Athletics Committee (J. Williams) (click here)	Nominations and Appointments Committee (G. Skolits)
Benefits and Professional Development Committee (G. Kaplan) (click here)	Non-Tenure Track Issues Committee (L. Knox, C. McAlvin) (click here)
Budget and Planning Committee (L. McKay) (click here)	Research Council (S. Sorensen) (click here)
Coalition of Intercollegiate Athletics (B. Ownley) (click here)	Teaching and Learning Council (S. Murphy, P. Rutenberg) (click here)
Diversity and Inclusion Committee (A. Roessner) (click here)	Undergraduate Council (R. Mindrup) (click here)
Faculty Affairs Committee (M. Kwon) (click here)	University Faculty Council (B. MacLennan)
Graduate Council (M. Aydeniz) (click here)	System Relations Committee (B. Ownley)
Library and Information Technology Committee (M. Collins)	Special Legislative Task Force (D. Keffer)

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

ADJOURNMENT

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