

# UTK Faculty Senate Executive Council

## Scripps Convergence Lab, Communications Bldg. 402G

April 22, 2019  
3:30 – 5:00 p.m.  
AGENDA

### I. Call to Order

### II. Approval of Minutes

- a. FSEC Minutes from [March 11, 2019](#)

### III. Announcements and Reports

- a. Provost's Report (D. Manderscheid)
- b. President's Report (M. Anderson)

### IV. Old Business

- a. Amendment of Minutes Regarding Attendance for Toledo, Zhao, Geidner (M. Anderson)
- b. Updates to Handbook, Board Policy Recommendation (M. Kwon)
- c. COIA Report (B. Ownley)
- d. Volunteer Core "Boot Camp," Timeline (R. Mindrup)
- e. Election Final Results (G. Skolits)

### V. New Business

- a. Amending Bylaws on Campus Board Election Cycle (B. Lyons) ([click here](#))
- b. Resolution from TUFs Regarding Campus Polling Places (TUFs) ([click here](#))
- c. Resolution Concerning Department Head Training for NTTF evaluation (L. Knox) ([click here](#))
- d. Resolution on Target of Opportunity/Diversity Hiring Plan (A. Roessner) ([click here](#))

### VI. Standing Committee and Task Force Year-End Reports

- a. Appeals Committee (R. Prosser) ([click here](#))
- b. Athletics Committee (J. Williams)
- c. Benefits and Professional Development Committee (G. Kaplan) ([click here](#))
- d. Budget and Planning Committee (L. McKay)
- e. Diversity and Inclusion Committee (A. Roessner) ([click here](#))
- f. Faculty Affairs Committee (M. Kwon) ([click here](#))
- g. Graduate Council (M. Aydeniz) ([click here](#))
- 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) ([click here](#))
- k. Research Council (S. Sorensen) ([click here](#))
- l. Teaching and Learning Council (S. Murphy, P. Rutenberg) ([click here](#))
- m. Undergraduate Council (R. Mindrup) ([click here](#))
- n. University Faculty Council (B. MacLennan)
- o. System Relations Committee (B. Ownley)
- p. Special Legislative Task Force (D. Keffer)

### VII. Adjournment