



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

FACULTY SENATE MEETING
MONDAY, SEPTEMBER 16, 2019
3:30 PM STRONG HALL 101

AGENDA

Gary Skolits, President
Sadie Hutson, Secretary
Robert Spirko, Communications Officer

Shawn Spurgeon, President-Elect
Ernest Bernard, Parliamentarian

ESTABLISHMENT OF QUORUM (E. Bernard)

CALL TO ORDER

ANNOUNCEMENTS

President's Report (G. Skolits)
UTK Chancellor's Report (D. Plowman)
Provost's Report (D. Manderscheid)
UTIA Report (T. Cross)

MINUTES OF THE FACULTY SENATE, EXECUTIVE COUNCIL, AND BOARD MATERIALS

Faculty Senate Meeting Minutes, [May 6, 2019](#) (for approval)
Faculty Senate Executive Council Meeting Minutes, September 9, 2019 (forthcoming) (information item)

OLD BUSINESS

Bylaws Revision on Election of Faculty Representative to Campus Advisory Board (B. Lyons) ([click here](#))

NEW BUSINESS

Oak Ridge Institute Proposal (S. Patterson, D. Manderscheid)
UTIA/UTK Land Grant Report (B. Ownley, M. Anderson)
Resolution Honoring Past President Misty Anderson

REPORTS OF STANDING COMMITTEES

2019-2020 Committee Goals (information item) ([click here](#))

ADJOURNMENT

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