I. Call to Order

II. Approval of Minutes
   a. April 22, 2019

III. Announcements and Reports
   a. President’s Report (G. Skolits)
   b. UTK Chancellor’s Report (D. Plowman)
   c. Provost’s Report (D. Manderscheid)
   d. UTIA Report (T. Cross)

IV. Old Business
   a. Bylaws Change on Election of Faculty Representative to Campus Advisory Board (B. Lyons) (click here)

V. New Business
   a. Update on revising Part VI of the MFE (B. Lyons)
   b. Oak Ridge Institute (M. Kilbey & M. Anderson) (click here)
   c. Discussion on UTIA – UTK (B. Ownley)
   d. Academic Class Schedule Revisions (M. Anderson) (click here)
   e. General Education Update
   f. Budget Model Process (G. Skolits)

VI. Establishing annual goals for standing committees and task forces (click here)
   a. Appeals Committee (R. Prosser)
   b. Athletics Committee (J. Williams; B. Ownley)
   c. Benefits and Professional Development Committee (A. Lapins)
   d. Budget & Planning Committee (B. Schussler, K. Baker)
   e. Diversity & Inclusion Committee (A. Roessner, J. Anderson)
   f. Faculty Affairs Committee (B. Lyons)
   g. Graduate Council (D. Patterson)
   h. Library and Information Technology Committee (M. Collins, T. Bland)
   i. Nominations and Appointments Committee (S. Spurgeon)
   j. Non-Tenure Track Issues Committee (L. Knox, C. McAlvin)
   k. Research Council (M. Kilbey)
   l. Teaching & Learning Council (A. Sall, K. Rearden)
   m. Undergraduate Council (A. Welch)
   n. University Faculty Council (B. MacLennan)
   o. System Relations Committee (M. Anderson)