

UTK Faculty Senate Executive Council
Scripps Convergence Lab, Communications Bldg. 402G
September 9, 2019
3:30 – 5:00 p.m.
AGENDA

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)