

UTK Faculty Senate Executive Council
Scripps Convergence Lab, Communications Bldg. 402G
November 4, 2019
3:30 – 5:00 p.m.
AGENDA

I. Call to Order

II. Approval of Minutes

- a. [October 7, 2019](#)

III. Announcements and Reports

- a. President's report (G. Skolits)
- b. UTK Chancellor's Report (D. Plowman)
- c. Provost's Report (D. Manderscheid)

IV. Old Business

- a. Shared Governance ([click here](#))

V. New Business

- a. Student Programming (V. Carilli) ([click here](#))
- b. Appendix to NTT Chapter 4 Draft Revisions ([click here](#)) (B. Lyons)
- c. Bullying Task Force (N. Hristov, T. Freeberg)
 - Report ([click here](#))
 - Draft Resolution on Bullying ([click here](#))
- d. UTIA - Extension Senator Allocations (A. Ludwig)
- e. UTIA Update (M. Anderson)
 - UTIA-UTK Reunification Report ([click here](#))
- f. ORI Update (M. Kilbey, D. Patterson, M. Anderson)
 - Report and Recommendations from the Research Council ([click here](#))
 - Graduate Council Statement ([click here](#))
 - Strategic Principles – ORI ([click here](#))

VI. Committee Reports

- a. Undergraduate Council Minutes for [October 15, 2019](#)
- b. Graduate Council Minutes for [September 26, 2019](#)
- c. Committee Summary Reports ([click here](#))

VII. Adjournment