



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

FACULTY SENATE MEETING
MONDAY, JANUARY 13, 2020
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)
UTIA Report (T. Cross)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting Minutes, [November 18, 2019](#) (for approval)
Faculty Senate Executive Council Meeting Minutes, [November 4, 2019](#) (information item)
Faculty Senate Committee Reports (information item) ([click here](#))

OLD BUSINESS

Faculty Handbook NTT Chapter Revision (B. Lyons)
Proposed Changes to Chapter 4 ([click here](#))
Appendix to Chapter 4 ([click here](#))
Vol Core/Curriculum Approvals (A. Welch)
Undergraduate Council Minutes, courses listed on page 3 and pages 5-6 ([click here](#))

NEW BUSINESS

Strategic Planning Process Update (D. Plowman)
Budget Allocation Model – Q & A (C. Cimino)
Office of Ombuds Services – Presentation (L. Yamagata-Lynch)
Proposed 2020-2021 Faculty Senate Meeting Calendar (S. Spurgeon) ([click here](#))

REPORTS OF STANDING COMMITTEES

Approval of Minutes
UG Council Minutes, [November 21, 2019](#)
Grad Council Minutes, [November 21, 2019](#)

ADJOURNMENT

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