

FACULTY SENATE MEETING MONDAY, FEBRUARY 3, 2020 3:30 PM STRONG HALL 101

AGENDA

Gary Skolits, President Shawn Spurgeon, President-Elect Sadie Hutson, Secretary Ernest Bernard, Parliamentarian Robert Spirko, Communications Officer

ESTABLISHMENT OF QUORUM (E. Bernard)

CALL TO ORDER

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting Minutes, <u>January 13, 2020</u> (for approval)
Faculty Senate Executive Council Meeting Minutes, <u>January 27, 2020</u> (information item)

OLD BUSINESS

Office of Ombuds Services – Presentation (L. Yamagata-Lynch)

NEW BUSINESS

Candidate Statements for Election of Faculty Representative to the UTK Advisory Board (click here)

REPORTS OF STANDING COMMITTEES

Approval of Minutes

UG Council Minutes of Evote: November 21, 2019
UG Council Minutes of Evote: January 15, 2020
Grad Council Minutes November 21, 2019
Consent Agenda - Committee Reports

ANNOUNCEMENTS

President's Report (G. Skolits) UTK Chancellor's Report (D. Plowman) Provost's Report (D. Manderschei)

ADJOURNMENT

DISTRIBUTED BY: Sharonne L. Winston

Administrative Assistant for the Faculty Senate 821 Volunteer Boulevard, Greve Hall, Room 325

974-2483; swinston@utk.edu

President's Office: Gary Skolits

510 Bailey Education Complex 974-2777; gskolits@utk.edu