

UTK Faculty Senate Executive Council  
Scripps Convergence Lab, Communications Bldg. 402G  
March 23, 2020  
3:30 – 5:00 p.m.  
AGENDA

I. Call to Order

II. Approval of Minutes

- a. [February 17, 2020](#)

III. Announcements and Reports--Deferred

IV. Old Business

- a. Undergraduate Council

Minutes of [February 25, 2020](#)

Summary Report for February 25, 2020, meeting ([click here](#))

Minutes of Evote: [March 9, 2020](#)

Summary Report for March 9, 2020 ([click here](#))

V. New Business

- a. Emergency items for COVID-19 response (A. Welch, RJ Hinde)

Academic Operations Group ([click here](#))

Academic Policy and Undergraduate Council Proposals (AP: [click here](#); UG: [click here](#))

Special E-vote ([click here](#))

- b. Systems Relations White Paper/Faculty Communications (M. Anderson)

University System Relations Meeting Minutes, [February 24, 2020](#)

White Paper, Focus Act ([click here](#))

- c. Committee Bylaws Update (G. Skolits) ([click here](#))

- d. UT System Presidential Search Resolution (C. White) ([click here](#))

- e. Student Success (Vice Provost A. Williams)

- f. Senate Elections Update (S. Spurgeon)