



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

FACULTY SENATE MEETING
MONDAY, APRIL 6, 2020
3:30 PM VIA ZOOM

AGENDA

Gary Skolits, President
Sadie Hutson, Secretary
Robert Spirko, Communications Officer

Shawn Spurgeon, President-Elect
Ernest Bernard, Parliamentarian

Special Note: To help facilitate the meeting, a document titled Zoom Meeting Protocols (<http://senate.utk.edu/wp-content/uploads/sites/16/2020/04/Zoom-Meeting-Protocol.pdf>) has been created. In some cases, not all reports for the agenda are attached to the agenda as of this distribution, but the draft agenda posted on the Faculty Senate website (<https://senate.utk.edu/archives/senate-reports-minutes-publications-2019-2020/>) will be the most current. We have also provided email addresses for those reporting at the meeting in case senators wish to send questions in advance of the meeting for them to address.

ESTABLISHMENT OF QUORUM (E. Bernard)

CALL TO ORDER

ANNOUNCEMENTS

President's Report (G. Skolits)
UTK Chancellor's Report (D. Plowman)
Provost's Report (D. Manderscheid)
UTIA Report (T. Cross)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting Minutes, [March 2, 2020](#) (approved via e-votel)
Faculty Senate Executive Council Meeting Minutes, [March 23, 2020](#) (information item)

OLD BUSINESS

Faculty Senate Elections (S. Spurgeon)

NEW BUSINESS

Election of Faculty Senate Secretary (G. Skolits) ([click here](#))
Proposed Revisions to TNVoice for Spring 2020 (J. Zomchick) ([click here](#))
Observation on Revisions to TNVoice ([click here](#))
Undergraduate Academic Policy Changes (A. Welch) ([click here](#)) ([click here](#))
Graduate Academic Policy Changes (D. Patterson) (Vet Med - [click here](#)) (Law - [click here](#))
Faculty Senate Bylaws Changes (G. Skolits) ([click here](#))
COIA (B. Ownley)
Meeting Summary ([click here](#))
Meeting Presentation Highlights ([click here](#))
Systems Relations Committee "White Paper" (M. Anderson) ([click here](#))

REPORTS OF STANDING COMMITTEES

Undergraduate Council
Minutes of [February 25, 2020](#)
Summary Report for February 25, 2020 meeting ([link](#))
Minutes of Evote: [March 9, 2020](#)
Summary Report for March 9, 2020 meeting ([link](#))
Minutes of Evote: [March 24, 2020](#) (information item)

Graduate Council
Grad Council Minutes [February 20, 2020](#)
Grad Council Minutes (Draft), [March 26, 2020](#) (information item)

ADJOURNMENT

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