



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

FACULTY SENATE MEETING
MONDAY, MAY 4, 2020
3:30 PM VIA ZOOM

AGENDA

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

Shawn Spurgeon, President-Elect
Ernest Bernard, Parliamentarian

****Zoom information is on 2nd page. Pay special attention to password.****

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, [April 6, 2020](#) (for vote)
Faculty Senate Executive Council Meeting Minutes, [April 20, 2020](#) (information item)

OLD BUSINESS

Senate Bylaw Updates (G. Skolits)
UTIA-Extension Bylaws – 2nd reading ([click here](#))
2020 Bylaws Changes – 2nd reading ([click here](#))
Unfinished Business (G. Skolits)

NEW BUSINESS

Election of Faculty Senate President-Elect (G. Skolits) ([click here](#))
Re-imagining Fall 2020 (S. Smith & E. McIntyre)
Faculty Fellows for Online Teaching (M. Anderson) ([click here](#))
Salary Study (K. Baker, E. Schussler) ([click here](#)) ([click here](#)) ([click here](#))
Committee Annual Progress Report Presentations (G. Skolits)
Appeals Committee (R. Prosser)
Athletics Committee (J. Williams and B. Ownley)
Benefits and Professional Development Committee (A. Lapins)
Budget & Planning Committee (B. Schussler and K. Baker)
Diversity & Inclusion Committee (A. Roessner and J. Anderson)
Faculty Affairs Committee (B. Lyons)
Graduate Council (D. Patterson)
Library and Information Technology Committee (M. Collins)
Non-Tenure Track Issues Committee (L. Knox and C. McAlvin)
Research Council (M. Kilbey)
Teaching & Learning Council (A. Sall and K. Rearden)
Undergraduate Council (A. Welch)
University System Relations Committee (M. Anderson)

REPORTS OF STANDING COMMITTEES

Approval of Minutes
UG Council Minutes, [April 14, 2020](#)
Grad Council Minutes, [March 26, 2020](#)
Consent Agenda ([click here](#))

ADJOURNMENT

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Gary J Skolits is inviting you to a scheduled Zoom meeting.

Topic: May Senate Meeting

Time: May 4, 2020 03:30 PM Eastern Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://tennessee.zoom.us/j/91892269912>

Password: 089361

Or iPhone one-tap (US Toll): +13126266799,91892269912# or +16468769923,91892269912#

Or Telephone:

Dial:

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 346 248 7799 (US Toll)

+1 669 900 6833 (US Toll)

Meeting ID: 918 9226 9912

International numbers available: <https://tennessee.zoom.us/u/asluA4OZT>

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 918 9226 9912

Password: 089361

SIP: 91892269912@zoomcrc.com

Password: **089361**