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

AGENDA

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

**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 Byaws – 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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BIG ORANGE. BIG IDEAS.
Flagship Campus of the University of Tennessee System
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](https://tennessee.zoom.us/j/91892269912)
  Password: 089361

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

Or Telephone:
  Dial:
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  +1 253 215 8782 (US Toll)
  +1 301 715 8592 (US Toll)
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  International numbers available:  [https://tennessee.zoom.us/u/asluA4OZT](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](mailto:91892269912@zoomcrc.com)
Password: 089361