UTK Faculty Senate Executive Council
Zoom Meeting
September 14, 2020
3:30 – 5:00 p.m.
AGENDA
**Zoom Link on 2nd page**

I. Call to Order

II. Approval of Minutes
   FSEC Zoom Meeting July 13, 2020 (attachment)
   Undergraduate Council Meeting September 8, 2020 (link)

III. Announcements and Reports
   President’s Report (S. Spurgeon)
   Early Voting on Campus (October 26th-29th, 8am-8pm)
   UTK Chancellor’s Report (D. Plowman)

IV. New Business
   Spring 2021 Calendar Options (J. Zomchick)
   Humanities Caucus resolution on teaching modalities (H. Meadows) (click here)
   Senate representative for TUFS (S. Spurgeon)
   The Importance of Retention Reviews During a Global Pandemic (B. Lyons) (click here)
   Proposed changes to UTK-UTIA Faculty Handbook (click here)

V. Establishing Annual Goals for Standing Committees (click here)
   Athletics Committee (J. Williams; B. Ownley)
   Benefits and Professional Development Committee (S. Madison)
   Budget & Planning Committee (T. Fridman; K. Baker)
   Diversity & Inclusion Committee (J. Anderson; Michelle Violanti)
   Faculty Affairs Committee (B. Lyons)
   Library and Information Technology Committee (R. Caldwell)
   Non-Tenure Track Issues Committee (A. Langendorfer)
   Research Council (J. Jaekel)
   Teaching & Learning Council (G. Skolits; A. Mockus)
   University System Relations Committee (D. Patterson)

VI. Adjournment
Join from PC, Mac, Linux, iOS or Android: [https://tennessee.zoom.us/j/97843958026](https://tennessee.zoom.us/j/97843958026)
Password: 866258

Or iPhone one-tap (US Toll): +16468769923,97843958026# or +13017158592,97843958026#

Or Telephone:
Dial:
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Meeting ID: 978 4395 8026
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Or an H.323/SIP room system:
H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)
Meeting ID: 978 4395 8026
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