

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>
Password: 866258

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

Or Telephone:

Dial:

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

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+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

Meeting ID: 978 4395 8026

International numbers available: <https://tennessee.zoom.us/u/adeQ5G2WOk>

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

Password: 866258

SIP: 97843958026@zoomcrc.com

Password: 866258