

#### FACULTY SENATE MEETING MONDAY, OCTOBER 19, 2020 3:30 PM VIA ZOOM

## AGENDA

Shawn Spurgeon, President Millie Gimmel, Secretary Robert Spirko

on, President Brian Krumm, President-Elect Secretary Ernest Bernard, Parliamentarian Robert Spirko, Communications Officer

\*\*Zoom information is on 2<sup>nd</sup> page. Pay special attention to password.\*\*

# ESTABLISHMENT OF QUORUM (E. Bernard)

### **CALL TO ORDER**

### ANNOUNCEMENTS

President's Report (S. Spurgeon) UTK Chancellor's Report (D. Plowman) Provost's Report (J. Zomchick) UTIA Report (T. Cross)

# MINUTES OF THE FACULTY SENATE

Faculty Senate Meeting Minutes, September 21, 2020 (for vote)

#### **OLD BUSINESS**

TUFS Update and Representative (B. Ownley) (<u>click here</u>) Proposed Changes to UTK-UTIA *Faculty Handbook* – Second Reading (B. Lyons) (<u>click here</u>)

#### **NEW BUSINESS**

UTK-UTIA Faculty Senate Resolution on University of Tennessee Presidential Searches (D. Patterson) (<u>click here</u>) UTK-UTIA Bylaws Audit (B. Lyons) (<u>click here</u>)

# **REPORTS OF STANDING COMMITTEES**

Approval of Minutes Graduate Council Minutes – <u>September 3, 2020</u> (for vote)

### ADJOURNMENT

DISTRIBUTED BY: Sharonne L. Winston Administrative Assistant for the Faculty Senate 821 Volunteer Boulevard, Greve Hall, Room 325 974-2483; swinston@utk.edu President's Office: Shawn Spurgeon 442 Claxton Education Building 974-4181; sspurgeo@utk.edu

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**BIG ORANGE. BIG IDEAS.**<sup>®</sup> Flagship Campus of the University of Tennessee System ur Shawn Lamont Spurgeon is inviting you to a scheduled Zoom meeting.

Topic: UTK Faculty Senate Meeting Time: October 19, 2020 03:30 PM Eastern Time (US and Canada) Every month on the Third Mon, until Nov 16, 2020, 3 occurrence(s) Sep 21, 2020 03:30 PM Oct 19, 2020 03:30 PM Nov 16, 2020 03:30 PM Please download and import the following iCalendar (.ics) files to your calendar system. Monthly: https://tennessee.zoom.us/meeting/tJ0oce2vqDIiG9YKwodgTVcRnfVNua9EvToR/ics?icsToken=9 8tyKuChqz0uHdKcuBiFRox5GY oL03wplhHjfpktwjqBydnVADEOOR0HKd-Sf3G

Join from PC, Mac, Linux, iOS or Android: <u>https://tennessee.zoom.us/j/99564769812</u> Password: 536339

Or iPhone one-tap (US Toll): +13017158592,99564769812# or +13126266799,99564769812#

Or Telephone:

Dial: +1 301 715 8592 (US Toll) +1 312 626 6799 (US Toll) +1 646 876 9923 (US Toll) +1 253 215 8782 (US Toll) +1 346 248 7799 (US Toll) +1 669 900 6833 (US Toll) Meeting ID: 995 6476 9812 International numbers available: <u>https://tennessee.zoom.us/u/ad6sUTLny</u>]

Or an H.323/SIP room system: H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East) Meeting ID: 995 6476 9812 Password: 536339

SIP: <u>99564769812@zoomcrc.com</u> Password: <mark>536339</mark>