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

AGENDA
Shawn Spurgeon, President    Brian Krumm, President-Elect
Millie Gimmel, Secretary    Ernest Bernard, Parliamentarian
Robert Spirko, 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 (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) (click here)
Proposed Changes to UTK-UTIA Faculty Handbook – Second Reading (B. Lyons) (click here)

NEW BUSINESS
UTK-UTIA Faculty Senate Resolution on University of Tennessee Presidential Searches (D. Patterson) (click here)
UTK-UTIA Bylaws Audit (B. Lyons) (click here)

REPORTS OF STANDING COMMITTEES
Approval of Minutes
Graduate Council Minutes – September 3, 2020 (for vote)

ADJOURNMENT

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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/tj0oce2vqDliG9YKwodgTVcRnfVNua9EvToR/ics?icsToken=98tyKuChqz0uHdKcuBiFRox5GY_oLO3wpIhHjfpktwjqBydnVADEOOR0HKd-Sf3G](https://tennessee.zoom.us/meeting/tj0oce2vqDliG9YKwodgTVcRnfVNua9EvToR/ics?icsToken=98tyKuChqz0uHdKcuBiFRox5GY_oLO3wpIhHjfpktwjqBydnVADEOOR0HKd-Sf3G)

Join from PC, Mac, Linux, iOS or Android: [https://tennessee.zoom.us/j/99564769812](https://tennessee.zoom.us/j/99564769812)  
**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: [https://tennessee.zoom.us/u/ad6sUTLnyJ](https://tennessee.zoom.us/u/ad6sUTLnyJ)

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: 99564769812@zoomcrc.com  
Password: 536339