

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 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) (<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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Knoxville, TN 37996-3393 http://senate.utk.edu/

BIG ORANGE. BIG IDEAS.[®] 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>