FACULTY SENATE MEETING MONDAY, SEPTEMBER 20, 2021 3:30 PM VIA ZOOM

https://tennessee.zoom.us/j/99890762864

AGENDA

Lou Gross, President Beth Schussler, President-Elect Millie Gimmel, Secretary Ernest Bernard, Parliamentarian Robert Spirko, Communications Officer

ESTABLISHMENT OF QUORUM (E. Bernard)

CALL TO ORDER

HONORARY RESOLUTIONS

Resolution Honoring Past-President Shawn Spurgeon (<u>attached</u>) Resolution Honoring Sharonne Winston Underwood (<u>attached</u>)

ITEMS FOR APPROVAL

Approval of Faculty Senate Minutes – May 3, 2021 (<u>attached</u>) Approval of Graduate Council Minutes <u>April 29, 2021</u>

ANNOUNCEMENTS

President's Report (L. Gross) UTK Chancellor's Report (D. Plowman) Provost's Report (J. Zomchick) UFC Report (D. Patterson)

NEW BUSINESS

Course Modality Draft Resolution (B. Issa) (<u>attached</u>) Correction in Faculty Senate Bylaws – 1st Reading (S. Ohnesorg; B. Lyons) (<u>link</u>)

INFORMATION ITEMS

Committee Annual Goals - <u>Google Document</u> Memo to Provost re: The Case of Dr. Anming Hu (<u>attached</u>) Response to Faculty Senate Affairs Committee from the Provost (<u>attached</u>) **ADJOURNMENT**