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 (attached) Resolution Honoring Sharonne Winston Underwood (attached)

ITEMS FOR APPROVAL

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

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) (attached)
Correction in Faculty Senate Bylaws – 1st Reading (S. Ohnesorg; B. Lyons) (link)

INFORMATION ITEMS

Committee Annual Goals - <u>Google Document</u>
Memo to Provost re: The Case of Dr. Anming Hu (attached)

ADJOURNMENT