

Faculty Senate Agenda

August 20, 2020 at 3:10 pm (called meeting)

Access the meeting live online at: <https://tennessee.zoom.us/j/2311514910>

1. Call to Order
2. Approval of Minutes
 - a. April 16, 2020 minutes
 - b. June 18, 2020 minutes
 - c. July 16, 2020
3. Administrative Reports
4. Committee Reports
5. New Business
 - a. Confirm Vice President nomination: Ronald Goulet
 - b. Confirm Handbook Committee: Ronald Goulet (chair), Ignatius Fomunung (CECS), David Giles (CAS), Barry Kamrath (CHEPS), Wes Smith (LIB), Chris Stuart (CAS), Stephanie Gillison (RCOB), Provost designee (ex officio)
6. Unfinished Business
 - a. COVID Absence Statement – vote conducted electronically July 23-30, passed 31-0-6
7. Faculty Concerns
8. Announcements
9. Adjournment