

DRAFT TUFS Agenda (September 15-17, 2017)

Meeting Topics: Tenure and Board Relations, Legislation – Today and Tomorrow, and Outsourcing
Meeting Venue: Department of Electrical Engineering and Computer Science, Room 435
Min H. Kao Building, 1520 Middle Drive, Knoxville, TN 37996

Friday September 15

- 7:00 pm - Meet and Greet followed by Dinner at Chesapeake's Restaurant (<http://www.chesapeakes.com/about.html>). Location - 500 Henley St., Knoxville, TN 37902 (accessible off of Union Avenue). Dinner courtesy of UTK Faculty Senate.
- Pre-election meeting

Saturday September 16

- 8:15 am Light Breakfast, Min Kao Building
- 8:45 am Morning Session (break at 10:15-10:30 am)
 - Campus reports
- 11:45 am – 1:00 pm Lunch, Min Kao Building
- 1:00 pm Afternoon Session (Break at 3:15–3:30 pm)
 - 1:00-1:30 pm Tenure and Board Relations (India Lane, Asst. UT Vice President for Academic Affairs and Student Success)
 - 1:30-2:15 pm Legislation – Today and Tomorrow (Anthony Haynes, UT Vice-President for Government Relations and Advocacy)
 - 2:15-3:15 pm Implementation of Public Chapter 336 (formerly HB0538/SB0723) (Matthew Scoggins, UT General Counsel – Zoom). Campus Safety (Information from Troy Lane, UTK Chief of Police and Associate Vice-Chancellor for Public Safety, will be shared by M. Scoggins). UTK Campus discussions on faculty training (Beauvais Lyons, UTK Faculty Senate President).
 - 3:30-4:00 pm Outsourcing (Jon Shefner, Department Head, Sociology, UTK)
 - 4:00-4:15 pm TUFS officer election
 - 4:15-5:00 pm Proposed TUFS Constitution Changes [Griffin (UTK), Ownley (UTK), Killman (TTU)]
- 5:30 pm Dinner at Emilia, 16 Market Square, Knoxville, TN 37902 (www.emiliaknox.com).

Sunday September 17

- 8:15 am Light Breakfast, Min Kao Building
- 8:45 am Morning Session
 - Proposed Constitution Changes (if needed)
 - Campus Reports/ Consensus Issues of Concern
 - TUFS website options
 - Decide next meeting date and location
- 11:30 am Adjournment

