



THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

EDUCATION, RESEARCH, AND SERVICE COMMITTEE	
June 25, 2020	Virtual/Conference Call
4:00 pm - 5:30 pm (EDT)	Knoxville, TN

AGENDA

- I. Call to Order and Roll Call
- II. Opening Remarks of the Committee Chair
- III. Requests to Address the Board (if appropriate for this committee)
- IV. Tenure Recommendations Requiring Board Approval - Action/Roll Call Vote Tab 1
 - A. Grant of Tenure upon Initial Appointment Tab 1.1
 - B. Grant of Tenure upon Early Consideration Tab 1.2
- V. New Academic Program (UTK - Elementary Education) – Action/Roll Call Vote..... Tab 2
- VI. Proposed UAPA Rule (Student Immunization Requirements) – Action/Roll Call Vote Tab 3
- VII. Revisions to Committee Charter – Action/Roll Call Vote Tab 4
- VIII. Consent Agenda – Action/Roll Call Vote..... Tab 5

Action Items

- A. Minutes of the Last Meeting..... Tab 5.1
- B. Academic Program Modification, Bachelor of Arts in Cinema Studies, UTK Tab 5.2
- C. Academic Program Modification, Doctorate in Public Health, UTK..... Tab 5.3
- D. Academic Program Modification, Bachelor of Science in Mechanical Engineering, UTM. Tab 5.4
- E. Authorization for Conferral of Degrees, 2020-21 Academic Year Tab 5.5
- IX. Presentations – Information/Discussion..... Tab 6
 - A. ERS Update Tab 6.1
 - B. Mental Health Task Force Report Tab 6.2
 - C. Title IX Briefing Tab 6.3
 - D. ERS Committee Work Plan Tab 6.4



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X. Other Business

[Note: Under the Bylaws of the Board, items not appearing on the agenda may be considered only upon an affirmative vote representing a majority of the total voting membership of the committee. Other business necessary to come before the committee at this meeting should be brought to the committee chair's attention before the meeting.]

XI. Adjournment

<u>Information Items</u>	Tab 7
A. Certification of Degrees Conferred	Tab 7.1
B. 2020 Tenure & Promotions	Tab 7.2