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
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

**Information Items**

A. Certification of Degrees Conferred .......................................................... Tab 7.1

B. 2020 Tenure & Promotions ....................................................................... Tab 7.2