



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

**FACULTY SENATE MEETING
MONDAY, NOVEMBER 16, 2015
3:30 PM COLLEGE OF LAW, ROOM 132**

AGENDA

Bruce MacLennan, President
Phyllis Thompson, Secretary
Bonnie Ownley, President-Elect
Ernest Bernard, Parliamentarian
Robert Spirko, Communications Officer

ESTABLISHMENT OF QUORUM (E. Bernard)

CALL TO ORDER

ANNOUNCEMENTS

Chancellor's Report (J. Cheek)
Provost's Report (S. Martin)
President's Report (B. MacLennan)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting Minutes, [October 19, 2015](#) (for approval)
Faculty Senate Executive Council Meeting Minutes, November 2, 2015 (information item)

MINUTES OF THE UNDERGRADUATE COUNCIL

Undergraduate Council Minutes, [September 8, 2015](#) and [October 20, 2015](#) (for approval)

UNFINISHED BUSINESS

STANDING COMMITTEE REPORTS

Library and Information Technology Committee (K. Wong)

NEW BUSINESS

Resolution on Outsourcing (B. MacLennan)
Resolution on Diversity and Inclusion (L. Knox)
Presentation on HR Call Center (D. Trentham)

ADJOURNMENT

ATTACHMENTS

Faculty Senate Meeting Minutes, [October 19, 2015](#) (for approval)
Faculty Senate Executive Council Meeting Minutes, November 2, 2015 (information item) (forthcoming)
Resolution on Outsourcing ([click here](#))
Resolution on Diversity and Inclusion ([click here](#))

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