FACULTY SENATE MEETING
MONDAY, MARCH 7, 2016
3:30 PM COLLEGE OF LAW, ROOM 132

AGENDA

Bruce MacLennan, President
Bonnie Ownley, President-Elect
Phyllis Thompson, Secretary
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, February 1, 2016 (forthcoming) (for approval)
Faculty Senate Executive Council Meeting Minutes, February 22, 2016 (information item) (forthcoming)

MINUTES OF THE UNDERGRADUATE COUNCIL
Undergraduate Council Minutes, January 26, 2016 (R. Bennett) (for approval)
Summary of Actions (click here)

MINUTES OF THE GRADUATE COUNCIL
Graduate Council Minutes, November 19, 2015 (S. Kania) (for approval)
Actions of the Graduate Council (click here)

UNFINISHED BUSINESS
Proposed Bylaws Changes (click here) (B. Ownley)

STANDING COMMITTEE REPORTS
Budget and Planning Committee (click here) (L. Gross)
Library and Information Technology (K. Wong)
Nominations and Appointments Committee (B. Ownley)

NEW BUSINESS
Student Government Association (B. Vanhooser)

ADJOURNMENT

ATTACHMENTS
Faculty Senate Meeting Minutes, February 1, 2016 (for approval) (forthcoming)
Faculty Senate Executive Council Meeting Minutes, February 22, 2016 (information item) (forthcoming)
Proposed Bylaws Changes (click here)

DISTRIBUTED BY: Sharonne L. Winston
Administrative Assistant for the Faculty Senate
Greve Hall, Room 325
821 Volunteer Boulevard
974-2483; swinston@utk.edu

President’s Office: Bruce MacLennan
550 Min Kao Building
974-0994; maclennan@utk.edu

Faculty Senate
821 Volunteer Boulevard
Greve Hall, Room 325
Knoxville, TN 37996-3393
phone 865-974-2483
fax 865-974-8285
http://senate.utk.edu/