



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

FACULTY SENATE MEETING
MONDAY, MARCH 7, 2016
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, 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](#))

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