



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

FACULTY SENATE MEETING
MONDAY, SEPTEMBER 19, 2016
3:30 PM COLLEGE OF LAW, ROOM 132

AGENDA

Bonnie Ownley, President Beauvais Lyons, President-Elect
Sadie Hutson, 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. Ownley)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting Minutes, [April 4, 2016](#) (for approval)
Faculty Senate Meeting Minutes, [May 2, 2016](#) (for approval)
Faculty Senate Executive Council Meeting Minutes, [April 18, 2016](#) (information item)
Faculty Senate Executive Council Meeting Minutes, [August 10, 2016](#) (information item)
Faculty Senate Executive Council Meeting Minutes, [September 6, 2016](#) (UNAPPROVED) (information item)

UNFINISHED BUSINESS

Summer Actions — Resolutions (B. Ownley)
CPR/EPPR
 Discussions following Faculty Senate Retreat (B. Ownley)
 College/Department Bylaws (B. MacLennan)

REPORT OF AD HOC COMMITTEES

Task Force on Diversity and Inclusion (B. Lyons)

REPORTS OF STANDING COMMITTEE

Faculty Affairs Committee (J. Fowler)
 Revision to Student Conduct document related to Title IX
Graduate Council (M. Roman)
 Summary of Graduate Council Actions – Graduate Council Meeting Minutes, [April 28, 2016](#)
Nominations and Appointments Committee (B. Ownley/B. Lyons)

NEW BUSINESS

Faculty Senate Gender Salary Report (L. Gross)
Outsourcing Update (J. Shefner)

ADJOURNMENT

ATTACHMENTS

Faculty Senate Meeting Minutes, [April 4, 2016](#) (for approval)
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Faculty Senate Executive Council Meeting Minutes, [April 18, 2016](#) (information item)
Faculty Senate Executive Council Meeting Minutes, [August 10, 2016](#) (information item)
Faculty Senate Executive Council Meeting Minutes, [September 6, 2016](#) (UNAPPROVED) (information item)
Faculty Senate Membership Roster ([click here](#))
Faculty Senate Committee List ([click here](#))
PowerPoint Presentation from Katie High for Faculty Senate Retreat ([click here](#))
Final Draft Policy Elements on CPR now EPPR ([click here](#))
Faculty Senate Gender Salary Report ([click here](#))

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