UTK Faculty Senate Executive Council  
8th Floor Conference Room AHT  

January 20, 2015  
3:30 – 5:00 PM  
Agenda

I. Call to Order

II. Announcements and Reports  
   a. President’s Report (J. Hall)  
   b. Chancellor’s Report (J. Cheek)

III. Approval of Minutes  
   a. Minutes of the Executive Council Meeting of November 3, 2014

IV. Unfinished Business  
   a. Gender Neutral Family Style Bathrooms (J. Hall)  
   b. IMedris and IRB concerns update (PRIMR) (T. Shepardson)

V. Reports of Standing Committees  
   a. Appeals (R. Prosser)  
   b. Budget and Planning Committee (J. Bailey)  
   c. Nominations and Appointments (B. MacLennan)  
   d. Faculty Affairs (J. Fowler)  
   e. Other committee reports

VI. New Business¹  
   a. Student-Faculty Romantic/Sexual Relationship Policy Proposal (J. Fowler)  
   b. Engagement and Outreach in Faculty Handbook (J. Fowler, C. Myers & D. Patterson)  
   c. Bylaws Issues Regarding Committees and Elections (B. MacLennan)  
   d. Athletics Budget and Budget and Planning Committee update (J. Bailey)  
   e. Accord on Fire Safety for Workers in Bangladesh (D. Kopsell)  
   f. Discussion of Proportion of Non-tenure-track Senators (J. Hall)  
   g. Smoke-free Campus Issue (J. Hall)

VII. Adjournment

Attachments:  
Minutes of Executive Council November 3, 2014  
Letter from Chancellor to Commissions: Gender Neutral/Family Style Bathrooms  
Letter from Chancellor re: SPAC  
Letter to Chancellor re: Accords for Fire Safety Workers in Bangladesh  
Letter from Chancellor Cheek for Healthier Tennessee  
Relationships between Faculty and Students  
Outreach and Engagement Resolution

¹ All attachments are available with this agenda on the Faculty Senate website at  