

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 <http://senate.utk.edu/archives/senate-reports-minutes-publications-2014-2015/>.