

UTK Faculty Senate Executive Council
University Center, Room 220

February 23, 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)
 - c. Provost's Report (S. Martin)
- III. Approval of Minutes
 - a. Minutes of the Executive Council Meeting of [January 20, 2015](#)
 - b. Minutes of Faculty Senate Meeting February 2, 2015 (informational)
- IV. Unfinished Business
 - a. IMedris and IRB Concerns Dialogue (C. Gilrane)
 - b. Revisiting Faculty Student Relationship Proposed Policy (J. Fowler)
 - c. Elections Progress Report (B. MacLennan)
- V. Reports of Standing Committees
 - a. Appeals Committee (R. Prosser)
 - b. Faculty Affairs Committee (J. Fowler)
 - c. Graduate Council (P. Freeland)
 - d. Research Council (T. Shepardson)
- VI. New Business¹
 - a. Graduate Student Residency Resolution (J. Hall)
 - b. Resolution on Apportionment of Tenure-Tenure Track to Non-tenure Track Senators (B. MacLennan)
- VII. Adjournment

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/>.