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/.