

UTK Faculty Senate Executive Council  
8<sup>th</sup> Floor Conference Room AHT

March 30, 2015

3:30 – 5:00 PM

Agenda

- I. Call to Order
- II. Announcements and Reports
  - a. President's Report (B MacLennan for J. Hall)
  - b. Chancellor's Report (J. Cheek)
  - c. President DiPietro's Report
  - d. Provost's Report and SAIS update (S. Martin, M. Palenchar)
- III. Approval of Minutes
  - a. Minutes of the Executive Council Meeting of [February 23, 2015](#)
  - b. Minutes of Faculty Senate Meeting March 2, 2015 (informational)
- IV. Unfinished Business
  - a. Elections Progress Report (B. MacLennan)
  - b. Resolution Regarding Bangladesh Worker Safety (R. Klenk)
  - c. IMedris and IRB Concerns Update (T. Shepardson)
  - d. Bill Regarding Student Fees for Undergraduate Research (T. Shepardson)
- V. Reports of Standing Committees
  - a. Appeals Committee (R. Prosser)
  - b. Budget and Planning Committee (J. Bailey)
  - c. Faculty Affairs Committee (J. Fowler)
  - d. Graduate Council (P. Freeland)
  - e. Research Council (T. Shepardson)
  - f. Undergraduate Council (M. Palenchar)
- VI. New Business<sup>1</sup>
  - a. UFC Update Regarding Tenure Issues (C. White)
- VII. Adjournment

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<sup>1</sup> All attachments are available with this agenda on the Faculty Senate website at <http://senate.utk.edu/archives/senate-reports-minutes-publications-2014-2015/>.