UTK Faculty Senate Executive Council
University Center, Room 226

September 2, 2014
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. Consent agenda items¹
   b. Approve representative appointments (EMC) (Polly McArthur), TAB (Tese Stephens), Diversity and Interculturalism Council (Brian Ambroziak), TUFS (Martin Griffin)
   c. Approval of Undergraduate Curriculum Council Minutes of 4/8/2014
   d. Resolution for bylaws change regarding SGA president at Senate meetings

IV. Reports of Special Committees

V. Reports of Standing Committees

   a. Appeals (R. Prosser)
   b. Athletics (D. Kopsell)
   c. Benefits and Professional Development (M. Beck)
   d. Budget and Planning Committee (J. Bailey)
   e. Nominations and Appointments (B. MacLennan)
   f. Faculty Affairs (J. Fowler)
   g. Graduate Council (P. Freeland)
   h. Library and Information Technology (K. Wong)
   i. Non-Tenure-Track Issues Committee (M. Collins)
   j. Research Council (T. Shepardson)
   k. Teaching and Learning Council (J. Richards)
   l. Undergraduate Council (M. Palenchar)
   m. University Systems Relations Committee (C. White)

VI. New Business
   a. Tennessee University Faculty Senates (TUFS) meeting

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/.
b. Interim Policy on Sexual Misconduct and Relationship Violence
c. Suggestions for speakers for EC as well as Senate meetings to advance initiatives
d. Update from University Faculty Council (UFC) (C. White)
e. At-large Faculty Senators (J. Hall)
f. Committee Goals (J. Hall)

VII. Unfinished Business

   a. Information Officer change bylaws to “Communications Officer” and update on communication. Wording of Bylaws change (C. White, R. Spirko)
   b. Teaching and Learning Council issue with changing calendar for Chancellors’ awards (Jennifer Richards)

VIII. Adjournment