

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

- a. Minutes of the Executive Council Meeting of April 23, 2014 (<http://senate-utk-edu.wpengine.netdna-cdn.com/wp-content/blogs.dir/2/files/2013/08/Exec.-Minutes-April-2014.pdf>)
- 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