

UTK Faculty Senate Executive Council
8th Floor Board Room, Andy Holt Tower

January 21, 2014 - 3:30 – 5:00 p.m.
Agenda

- I. Call to Order
- II. Announcements and Reports
 - a. Chancellor's Report
 - b. Provost's Report
 - c. President's Report
 - i. New Graduate Assistant – Liz Anne Bowden
- III. Approval of Minutesⁱ

Minutes of the Executive Council Meeting of November 4, 2013
- IV. Unfinished Business
 - a. Academic Freedom Statement - J. Fowler
- V. Reports of Special Committees
 - a. none
- VI. Reports of Standing Committees
 - a. Appeals - B. MacLennan
 - b. Athletics - J. Koontz
 - c. Benefits and Prof. Development - D. Braquet
 - i. resolutions
 - d. Budget & Planning - R. Pierce
 - e. Faculty Affairs – J. Fowler
 - f. Graduate Council – D. Hodges
 - g. Library and Inf. Technol. – Bharat Mehra
 - h. Nominations and Appointments (for information only)
 - i. Non-Tenure Track Issues – S. Harris
 - j. Research Council – T. Shepardson
 - k. Teaching & Learning – L. Rinehart
 - i. Self-authored textbooks
 - l. Undergraduate Council – J. Levin
 - m. Univ. System Relations – G. Chen
- VII. New Business?
- VIII. Adjournment

ⁱ Minutes and Attachments are located at <http://senate.utk.edu/archives/senate-reports-minutes-publications-2013-2014/>