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 Minutes
     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

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