I. Call to Order

II. Announcements and Reports
   a. Chancellor’s Report
   b. Provost’s Report
   c. President’s Report

III. Approval of Minutes
      Minutes of the Executive Council Meeting of March 24, 2014

IV. Unfinished Business

V. Reports of Special Committees
   a. none

VI. Reports of Standing Committees
   a. Appeals – B. MacLennon
   b. Athletics - J. Koontz
   c. Benefits and Prof. Development - D. Braquet
   d. Budget & Planning – R. Pierce
   e. Faculty Affairs – Academic Freedom, Shared Governance - J. Fowler
   f. Graduate Council – D. Hodges
   g. Library and Inf. Technol. – Library Academic Program Review - B. Mehra
   h. Nominations and Appointments – Election update J. Hall
   i. Non-Tenure Track Issues – S. Harris
   j. Research Council – By-laws - T. Shepardson
   k. Teaching & Learning – L. Rinehart
   l. Undergraduate Council – J. Levin
   m. Univ. System Relations – Meeting with Katie High - G. Chen

VII. New Business
   a. Adoption Assistance Benefits - D. Braquet
   c. Titles for Extension Faculty - D. Golden
   d. Student Activity Fee Implementation Task Force – D. Golden
   e. Student Government Association and Faculty Senate - D. Golden

VIII. Adjournment

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