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

February 17, 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. UT Alumni Legislative Council/Advocacy meeting – Feb. 8
      ii. Government Relations Office – Carey Whitworth – March Senate meeting

III. Approval of Minutes
     Minutes of the Executive Council Meeting of January 21, 2014

IV. Unfinished Business
   a. Promotion procedures for NTTF – D. Golden
   b. Academic freedom forums – rescheduled 2nd forum (Thursday, Feb. 20, 3:30-4:30
      UC Crest Room)

V. Reports of Special Committees
   a. None

VI. Reports of Standing Committees
   a. Appeals - none
   b. Athletics - J. Koontz?
   c. Benefits and Prof. Development - D. Braquet
      i. Faculty Modified Duties (FMD) Assignment
   d. Budget & Planning - none
   e. Faculty Affairs – J. Fowler
   f. Graduate Council – D. Hodges?
   g. Library and Inf. Technol. – Library Academic Program Review - B. Mehra
   h. Nominations and Appointments – J. Hall
   i. Non-Tenure Track Issues – S. Harris
      i. NTT
   j. Research Council – T. Shepardson?
   k. Teaching & Learning – none
   l. Undergraduate Council – J. Levin?
   m. Univ. System Relations – Meeting this week with Katie High - G. Chen

VII. New Business
   a. Senate meeting schedule – 2014/2015 – J. Hall
   b. Academic Outreach and Engagement Council – D. Patterson
   c. Other?

VIII. Adjournment

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