

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 Minutesⁱ

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

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