

**FACULTY SENATE MEETING
MONDAY SEPTEMBER 15, 2014
3:30 PM SHILOH ROOM UNIVERSITY CENTER**

AGENDA

Joanne Hall, President
Bonnie Ownley, Secretary
Robert Spirko, Information Officer

Bruce MacLennan, President-Elect
Jessica Poore, Parliamentarian

ESTABLISHMENT OF QUORUM (J. Poore)

CALL TO ORDER

ANNOUNCEMENTS

Chancellor's Report (J. Cheek)
Provost's Report (S. Martin)
President's Report (J. Hall)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting Minutes, [May 5, 2014](#) (for approval)
Faculty Senate Executive Council Meeting Minutes, September 2, 2014 (information item)

MINUTES OF THE GRADUATE COUNCIL AND UNDERGRADUATE COUNCIL

Undergraduate Council Minutes, [April 8, 2014](#) (M. Palenchar)
Graduate Council Minutes, [April 10, 2014](#) (P. Freeland)

UNFINISHED BUSINESS

Senate Bylaws change regarding SGA President as ex officio Senate member (D. Golden; J. Fowler) (for approval)
Senate Bylaws change regarding role and name of Information Officer (R. Spirko) (first reading)

REPORTS OF STANDING COMMITTEES

Undergraduate Council Update (M. Palenchar)
Graduate Council Update (P. Freeland)
Other Standing Committee Reports

NEW BUSINESS

Approval of Committees (J. Hall)
At-large Faculty Senate Executive Committee Members Appointments (J. Hall)
PowerPoint presentations and notes from retreat posted on website
Announcement of Senate and Other Faculty Appointments to other groups/entities (J. Hall):
Tennessee University Faculty Senates (M. Griffin)
Council on Diversity and Interculturalism (B. Ambroziak)
Technology Advisory Board (T. Stevens)
Campus Planning & Design (G. Kalas)
Emergency Management Committee (P. McArthur)
Committee on Campus Environment
University Faculty Council Update (C. White)
Presentation by Dr. William Fox (4:30-5:00)

ADJOURNMENT

ATTACHMENTS

Faculty Senate Meeting Minutes, [May 5, 2014](#) (for approval)
Faculty Senate Executive Council Meeting Minutes, September 2, 2014 (information item) (forthcoming)
Faculty Senate Membership Roster ([click here](#))
Faculty Senate Committee List ([click here](#))
Bylaws Changes SGA Representation in Senate (forthcoming)
Bylaws Changes Information Officer Role ([click here](#))
Interim Policy Sexual Misconduct and Relationship Violence ([click here](#))
Undergraduate Council Minutes of [April 8, 2014](#)
Graduate Council Minutes of [April 10, 2014](#)

DISTRIBUTED BY: Sharonne L. Winston
Administrative Assistant for the Faculty Senate
Greve Hall, Room 325
821 Volunteer Boulevard
974-2483; swinston@utk.edu

President's Office: Joanne Hall
333 College of Nursing
974-5958; jhall7@utk.edu