

UTK Faculty Senate Executive Council  
8th Floor Conference Room AHT

October 6, 2014

3:30 – 5:00 PM

Agenda

- I. Call to Order
- II. Announcements and Reports
  - a. President's Report (J. Hall)
  - b. Chancellor's Report (J. Cheek)
  - c. Provost's Report (S. Martin)
- III. Approval of Minutes  
Minutes of the Executive Council Meeting of September 2, 2014
- IV. Unfinished Business
  - a. Recommended bylaws changes Research Council (T. Shepardson)
  - b. University Faculty Council Update (C. White)
  - c. Communications update (R. Spirko)
- V. Reports of Special Committees
- VI. Reports of Standing Committees
  - a. Athletics (D. Kopsell)
  - b. Benefits and Professional Development (M. Beck)
  - c. Budget and Planning Committee (J. Bailey)
  - d. Graduate Council (P. Freeland)
  - e. Library and Information Technology Committee (K. Wong)
  - f. Research Council (T. Shepardson)
  - g. Teaching and Learning Council (J. Richards)
  - h. University Systems Relations Committee (C. White)
- VII. New Business<sup>1</sup>
  - a. At-large members of the Executive Council Appointments: Associate Professor Steven Waller from CEHHS, Associate Professor Deborah Baldwin of Psychology from A&S (J. Hall)
  - b. Report/Summary of Board of Trustees Meeting (D. Golden)
  - c. Interim Policy on Sexual Misconduct and Relationship Violence: Faculty Initiatives (J. Hall)
  - d. Accessibility Summit (J. Hall)

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<sup>1</sup> All attachments are available with this agenda on the Faculty Senate website at <http://senate.utk.edu/archives/senate-reports-minutes-publications-2014-2015/>.

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- e. Presentation on structural changes in the Division of Student Life and role of the Dean of Students office and initiatives (Melissa Shivers, Associate Vice Chancellor for Student Life and Dean of Students)

VIII. Adjournment

Attachments

Interim Policy on Sexual Misconduct and Relationship Violence  
Executive Council Meeting Minutes of September 2, 2014  
University Faculty Council Report