UTK Faculty Senate Executive Council
8th Floor Conference Room AHT

November 3, 2014, 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)

III. Approval of Minutes
   a. Minutes of the Executive Council Meeting of September 2, 2014

IV. Unfinished Business
   a. Update on Senate Listserv and other Communication Issues (R. Spirko)
   b. Sexual Misconduct and Relationship Violence (J. Hall)

V. Reports of Special Committees

VI. Reports of Standing Committees
   a. Appeals Committee (R. Prosser)
   b. Athletics Committee (D. Kopsell)
   c. Benefits and Professional Development Committee (M. Beck)
   d. Budget and Planning Committee (J. Bailey)
   e. Nominations and Appointments (B. MacLennan)
   f. Faculty Affairs (J. Fowler)
   g. Graduate Council (P. Freeland)
   h. Library and Information Technology (K. Wong)
   i. Research Council (T. Shepardson)
   j. Teaching and Learning Council (J. Richards)
   k. Undergraduate Council (M. Palenchar)
   l. University Systems Relations Committee (G. Owens)

VII. New Business
    a. Gender-neutral/Family Bathrooms (J. Hall)
    b. iMedris and other IRB/Compliance Concerns (T. Shepardson)
    c. Advocacy Update (FS) (UFC) (C. White)
    d. Bylaws Issues for Committees (B. MacLennan)
    e. Resources for Faculty Wellness (J. Hall)
    f. Communication with Graduate and Undergraduate Councils (C. White)

VIII. Adjournment

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