

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 Business¹
 - 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/>.