

UTK Faculty Senate Executive Council
8th Floor Conference Room AHT

April 27, 2015
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
 - a. Minutes of the Executive Council Meeting of [March 30, 2015](#)
 - b. Minutes of Faculty Senate Meeting April 13, 2015 (informational)
- IV. Unfinished Business
 - a. IRB Concerns and Effects on Students (T. Shepardson)
 - b. Elections Progress Report (B. MacLennan)
 - c. SAIS Task Force Update (J. Richards, M. Palenchar)
 - d. Concerns Regarding Academic Freedom and Tenure (J. Hall)
- V. Reports of Standing Committees
 - a. Appeals Committee (R. Prosser)
 - b. Athletics Committee (D. Kopsell)
 - c. Benefits & Professional Development Committee (M. Beck)
 - d. Budget and Planning Committee (J. Bailey)
 - e. Faculty Affairs Committee (J. Fowler)
 - f. Graduate Council (P. Freeland)
 - g. Library & Information Technology Committee (K. Wong)
 - h. Nominations & Appointments Committee (B. MacLennan)
 - i. Research Council (T. Shepardson)
 - j. Teaching & Learning Council (J. Richards)
 - k. Undergraduate Council (M. Palenchar)
- VI. New Business¹
 - a. UFC Joint Resolution on Shared Governance and Faculty Handbooks (C. White)
 - b. Suggestions for Retreat and Senate Orientation (B. MacLennan)
 - c. Nominations for Faculty Senate Officers (B. MacLennan)
 - d. Committee Chairs Issues (B. MacLennan)
 - e. Nominations for Student Programming Allocations Committee (SPAC) (J. Hall)
 - f. Annual Evaluation Rubrics Changes (J. Fowler)
- VII. 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/>.