



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

**FACULTY SENATE MEETING
MONDAY, FEBRUARY 1, 2016
3:30 PM COLLEGE OF LAW, ROOM 132**

AGENDA

Bruce MacLennan, President
Phyllis Thompson, Secretary
Bonnie Ownley, President-Elect
Ernest Bernard, Parliamentarian
Robert Spirko, Communications Officer

ESTABLISHMENT OF QUORUM (E. Bernard)

CALL TO ORDER

ANNOUNCEMENTS

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

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting Minutes, [November 16, 2015](#) (for approval)
Faculty Senate Meeting Minutes, [December 8, 2015](#) (for approval)
Faculty Senate Executive Council Meeting Minutes, January 19, 2016 (information item)

MINUTES OF THE GRADUATE COUNCIL

Graduate Council Minutes, [September 24, 2015](#) (for approval)

UNFINISHED BUSINESS

STANDING COMMITTEE REPORTS

Budget and Planning Committee (L. Gross)
Library and Information Technology Committee (K. Wong)
Nominations and Appointments Committee (B. Ownley)

NEW BUSINESS

Proposed Senate Calendar (B. Ownley)
Proposed Bylaws Changes (B. Ownley)
Executive Council Ad Hoc Diversity Committee (B. Ownley)
SAIS Update (J. Morrow)
Fraud, Waste, and Abuse Hotline (B. Moles)

ADJOURNMENT

ATTACHMENTS

Faculty Senate Meeting Minutes, [November 16, 2015](#) (for approval)
Faculty Senate Meeting Minutes, [December 8, 2015](#) (for approval)
Faculty Senate Executive Council Meeting Minutes, January 19, 2016 (information item) (forthcoming)
Proposed Senate Calendar ([click here](#))
Proposed Bylaws Changes ([click here](#))
Grades and Meanings from Graduate Council ([click here](#))

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: Bruce MacLennan
550 Min Kao Building
974-0994; maclennan@utk.edu

Faculty Senate
821 Volunteer Boulevard Greve Hall, Room 325 Knoxville, TN 37996-3393
phone 865-974-2483 fax 865-974-8285 <http://senate.utk.edu/>

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