



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

FACULTY SENATE MEETING
MONDAY, MAY 2, 2016
3:30 PM COLLEGE OF LAW, ROOM 132

AGENDA

Bruce MacLennan, President Bonnie Ownley, President-Elect
Phyllis Thompson, Secretary 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, [March 7, 2016](#) (for approval)
Faculty Senate Meeting Minutes, April 4, 2016 (forthcoming) (for approval)
Faculty Senate Executive Council Meeting Minutes, [February 22, 2016](#) (information item)
Faculty Senate Executive Council Meeting Minutes, March 21, 2016 (information item) (forthcoming)
Faculty Senate Executive Council Meeting Minutes, April 18, 2016 (information item) (forthcoming)

MINUTES OF THE GRADUATE COUNCIL

Graduate Council Minutes, [February 25, 2016](#) (S. Kania) (for approval)
Summary of Actions ([click here](#))
Undergraduate Council Minutes, [April 12, 2016](#) (R. Bennett) (for approval)
Summary of Actions ([click here](#))

UNFINISHED BUSINESS

STANDING COMMITTEE REPORTS

Library and Information Technology Committee (K. Wong)
Nominations and Appointments Committee (B. Ownley)

NEW BUSINESS

Presentation from President-elect Candidate (B. Lyons)
Revision to *Faculty Evaluation Manual* (J. Fowler)
Review of Draft CPR Policy by College of Law (R. Blitt)

ADJOURNMENT

ATTACHMENTS

Faculty Senate Meeting Minutes, [March 7, 2016](#) (for approval)
Faculty Senate Meeting Minutes, April 4, 2016 (forthcoming) (for approval)
Faculty Senate Executive Council Meeting Minutes, [February 22, 2016](#) (information item)
Faculty Senate Executive Council Meeting Minutes, March 21, 2016 (information item) (forthcoming)
Faculty Senate Executive Council Meeting Minutes, April 18, 2016 (information item) (forthcoming)
President-Elect Candidate Statement of Beauvais Lyons ([click here](#))
Revision to *Faculty Evaluation Manual* ([click here](#))
Review of Draft CPR Policy by College of Law (Attachment 1, [click here](#)) (Attachment 2, [click here](#))

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