



THE UNIVERSITY OF  
**TENNESSEE**  
KNOXVILLE

**FACULTY SENATE MEETING**  
**MONDAY, SEPTEMBER 21, 2015**  
**3:30 PM COLLEGE OF LAW, ROOM 132**

**AGENDA**

Bruce MacLennan, President  
Ernest Bernard, Parliamentarian

Bonnie Ownley, President-Elect  
Robert Spirko, Communications Officer

**ESTABLISHMENT OF QUORUM** (E. Bernard)

**CALL TO ORDER**

**ANNOUNCEMENTS**

Provost's Report (R. Hinde for S. Martin)  
President's Report (B. MacLennan)

**MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL**

Faculty Senate Meeting Minutes, [May 4, 2015](#) (for approval)  
Faculty Senate Executive Council Meeting Minutes, September 8, 2015 (information item)

**MINUTES OF THE GRADUATE COUNCIL**

Graduate Council Minutes, [April 16, 2015](#) (for approval)

**UNFINISHED BUSINESS**

**REPORTS OF STANDING COMMITTEES**

Benefits and Professional Development Committee (M. Beck)  
Library and Information Technology Committee (K. Wong)  
Research Council (R. Kalyanaraman)

**NEW BUSINESS**

Vote for Senate Secretary – Phyllis Thompson (B. MacLennan)  
Approval of Senate Committees (B. MacLennan)  
Appointment of At-large Faculty Senate Executive Council Members (B. MacLennan)  
New SAIS (J. Morrow)  
Presentation from United Campus Workers (UCW-CWA) (C. Watters)

**ADJOURNMENT**

**ATTACHMENTS**

Faculty Senate Meeting Minutes, [May 4, 2015](#) (for approval)  
Faculty Senate Executive Council Meeting Minutes, September 8, 2015 (information item) (forthcoming)  
Faculty Senate Membership Roster ([click here](#))  
Faculty Senate Committee List ([click here](#))  
Graduate Council Minutes of [April 16, 2015](#) (for approval)  
Current UT Policy on Misconduct in Research and Service from 2005 ([click here](#))  
Revised Research Misconduct Policy for Campus Review and Comment ([click here](#))  
October 2014 Board Resolution on Integrity in Research ([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](mailto:swinston@utk.edu)

**President's Office:** Bruce MacLennan  
550 Min Kao Building  
974-0994; [macLennan@utk.edu](mailto: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/>

**BIG ORANGE. BIG IDEAS.®**

Flagship Campus of the University of Tennessee System 