UTK Faculty Senate Executive Council  
8th Floor Conference Room AHT  
January 19, 2016  
3:30 – 5:00 PM  
Agenda

I. Call to Order

II. Announcements and Reports  
a. President’s Report (B. MacLennan)  
b. Chancellor’s Report (J. Cheek)  
c. Provost’s Report (S. Martin)

III. Consent Agenda Items
   a. Minutes of the Executive Council Meeting of November 2, 2015

IV. 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 (L. Gross)  
e. Nominations and Appointments Committee (B. Ownley)  
f. Faculty Affairs Committee (J. Fowler)  
g. Graduate Council (S. Kania)  
h. Library and Information Technology Committee (K. Wong)  
i. Non-Tenure-Track Issues Committee (M. Collins)  
j. Research Council (R. Kalyanaraman)  
k. Teaching and Learning Council (J. Richards)  
l. Undergraduate Council (R. Bennett)  
m. University Systems Relations Committee (S. Blackwell)

V. New Business  
a. Proposed Ad Hoc Diversity Committee (click here) (J. Hall)  
b. Senate Response to “Guns on Campus” Bill (B. Ownley)  
c. Proposed Senate Bylaws Changes (B. Ownley)  
d. Proposed Amendments to Senate Bylaws (B. Ownley)  
e. Proposed Senate Calendar (B. Ownley)  
f. Office on Violence Against Women FY 2015 Grant (J. Hall)  
g. Faculty Senate Diversity (K. McAnders)

VI. Adjournment