

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