

UTK Faculty Senate Executive Council
8th Floor Conference Room AHT

February 22, 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 January 19, 2016 (for approval) (forthcoming)
- 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)
 - Actions of the Graduate Council ([click here](#))
 - 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)
 - Summary of Actions ([click here](#))
 - m. University Systems Relations Committee (S. Blackwell)
- V. New Business
 - a. Faculty Evaluation Manual and QEP ([click here](#)) (J. Fowler)
 - b. Treatment of UTSI Faculty Assembly in FS Bylaws (B. Ownley)
 - c. Response to Legislative Initiatives (B. MacLennan)
- VI. Adjournment