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