

UTK Faculty Senate Executive Council  
8<sup>th</sup> Floor Conference Room AHT

March 21, 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)
- III. Consent Agenda Items
  - a. Minutes of the Executive Council Meeting of February 22, 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. Faculty Affairs Committee (J. Fowler)
  - f. Graduate Council (S. Kania)
    - Minutes of the Graduate Council, January 28, 2016 ([click here](#))
  - g. Library and Information Technology Committee (K. Wong)
  - h. Nominations and Appointments Committee (B. Ownley)
  - i. Non-Tenure-Track Issues Committee (A. Brown and D. Hadziabdic-Guerry)
  - j. Research Council (R. Kalyanaraman)
  - k. Teaching and Learning Council (J. Richards and K. McKanders)
  - l. Undergraduate Council (R. Bennett)
    - Summary of Actions ([click here](#))
  - m. University Systems Relations Committee (S. Blackwell)
- V. Unfinished Business
  - a. Faculty Evaluation Manual and QEP ([click here](#)) (J. Fowler)
- VI. New Business
  - a. Feedback on SAIS Faculty Survey (B. MacLennan)
  - b. Possible Resolution on Diversity and Inclusion (L. Gross)
  - c. UG Council Bylaws Revision ([click here](#)) (Alternate for R. Bennett)
  - d. Faculty Senate Budget (B. MacLennan)
- VII. Adjournment