

UTK Faculty Senate Executive Council
8th Floor Conference Room AHT

April 18, 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 [February 22, 2016](#) (for approval)
 - b. Minutes of the Executive Council Meeting of March 21, 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)
 - Summary of Actions ([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 (forthcoming)
 - m. University Systems Relations Committee (S. Blackwell)
- V. New Business
 - a. Parking During Non-football Events (C. Cimino)
 - b. Hiring Policy (J. Zomchick)
 - c. Modifications to *Faculty Evaluation Manual* ([click here](#)) (J. Fowler)
 - d. Gender Inequity ([click here](#)) (L. Gross)
 - e. Managing Zoom for Meetings (K. Wong)
 - f. Comments to Date on Draft CPR Policy (B. MacLennan)
 - g. Results to Date from Gun Poll (B. MacLennan)
- VI. Adjournment