

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

September 8, 2015

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 [April 27, 2015](#)
- b. Recommendation of Phyllis Thompson for office of Secretary
- c. Hosting the TUFS Spring 2016 Meeting
- d. Proposed At-large Executive Council members

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. Unfinished Business

VI. New Business

- a. Proposed Research Misconduct Policy (R. Nobles)
- b. Review of Proposed Research Misconduct Policy (R. Kalyanaraman)
- c. Commemoration of Steve Thomas (B. MacLennan)
- d. Gender-neutral pronouns (J. Hall)
- e. Invitation from Foundation for Individual Rights Education (B. MacLennan)

VII. Adjournment