



THE UNIVERSITY OF  
**TENNESSEE**  
KNOXVILLE

**FACULTY SENATE MEETING**  
**MONDAY, OCTOBER 17, 2016**  
**3:30 PM COLLEGE OF LAW, ROOM 132**

**AGENDA**

Bonnie Ownley, President  
Sadie Hutson, Secretary  
Robert Spirko, Communications Officer

Beauvais Lyons, President-Elect  
Ernest Bernard, Parliamentarian

**ESTABLISHMENT OF QUORUM** (E. Bernard)

**CALL TO ORDER**

**ANNOUNCEMENTS**

Chancellor's Report (J. Cheek)  
Provost's Report (J. Zornchick)  
President's Report (B. Ownley)

**MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL**

Faculty Senate Meeting Minutes, [September 19, 2016](#) (for approval)  
Faculty Senate Executive Council Meeting Minutes, October 5, 2016 (forthcoming) (UNAPPROVED) (information item)

**UNFINISHED BUSINESS**

Final EPPR (B. Ownley)  
Zoom Conferencing SOP (B. Ownley)

**REPORT OF AD HOC COMMITTEES**

Task Force on Diversity and Inclusion (B. Lyons)

**REPORTS OF STANDING COMMITTEES**

Benefits and Professional Development Committee (S. Newman)  
Budget and Planning Committee (L. Gross)  
    Recommendation on FS Gender Salary Report ([click here](#))  
Faculty Affairs Committee (J. Fowler)  
    Recommendation on Revision to Student Conduct document related to Title IX ([click here](#))  
Graduate Council (M. Roman)  
    Summary of Graduate Council Actions ([click here](#)) – Graduate Council Meeting Minutes, [April 28, 2016](#)  
Nominations and Appointments Committee ([click here](#)) (B. Ownley)  
Non-tenure Track Issues Committee (A. Brown/D. Hadziabdic-Guerry)  
Undergraduate Council (K. Ambroziak)  
    Summary of Undergraduate Council Actions ([click here](#)) – Undergraduate Council Meeting Minutes, [September 13, 2016](#)

**NEW BUSINESS**

U. S. News and World Report College Rankings – Qualitative Metrics (J. Rudolph)

**ADJOURNMENT**

**ATTACHMENTS**

Faculty Senate Meeting Minutes, [September 19, 2016](#) (for approval)  
Faculty Senate Executive Council Meeting Minutes, October 5, 2016 (forthcoming) (UNAPPROVED) (information item)  
Policies and Procedures for End of Course Evaluations ([click here](#))  
Recommendation on FS Gender Salary Report ([click here](#))  
Summary of Results from Gender Salary Study ([click here](#))  
Recommendation on Revision to Student Conduct document related to Title IX ([click here](#))  
Faculty Senate Committee List ([click here](#))  
U. S. News and World Report College Rankings – Qualitative Metrics ([click here](#))

**DISTRIBUTED BY:** Sharonne L. Winston  
Administrative Assistant for the Faculty Senate  
821 Volunteer Boulevard, Greve Hall, Room 325  
974-2483; [swinston@utk.edu](mailto:swinston@utk.edu)

**President's Office:** Bonnie Ownley  
414 Plant Biotechnology Building  
974-0219; [bowmley@utk.edu](mailto:bowmley@utk.edu)

**Faculty Senate**  
821 Volunteer Boulevard      Greve Hall, Room 325      Knoxville, TN 37996-3393  
phone 865-974-2483      fax 865-974-8285      <http://senate.utk.edu/>

**BIG ORANGE. BIG IDEAS.®**

Flagship Campus of the University of Tennessee System 