



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

FACULTY SENATE MEETING
MONDAY, NOVEMBER 21, 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

NEW BUSINESS

Legislative Update (A. Haynes)
Proposed Calendar for 2017-2018 ([click here](#)) (B. Lyons)

ANNOUNCEMENTS

Chancellor's Report (J. Cheek)
Provost's Report (J. Zomchick)
President's Report (B. Ownley)
Facilitators and Barriers to Promotion ([click here](#))

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting Minutes, [October 17, 2016](#) (for approval)
Faculty Senate Executive Council Meeting Minutes, November 7, 2016 (forthcoming) (UNAPPROVED) (information item)

UNFINISHED BUSINESS

Criteria for Minority Scholarships in Engineering ([click here](#)) (L. Gross, B. Ownley)

REPORT OF AD HOC COMMITTEES

Task Force on Diversity and Inclusion (B. Lyons)
Safe Zone Training
Pride Flag Display ([click here](#))
Task Force on Campus Carry (B. MacLennan)
Task Force on Free Speech (B. Ownley)

REPORTS OF STANDING COMMITTEES

Benefits and Professional Development Committee (S. Newman)
Graduate Council (M. Roman)
Graduate Council Meeting Minutes, [August 25, 2016](#) (vote needed)
Graduate Council Meeting Minutes, [September 29, 2016](#) – Summary of Graduate Council Actions ([click here](#))
Presentation on proposed PhD program in Data Science and Engineering ([click here](#)) (L. Riedinger)
Proposal of PhD program in Data Science and Engineering ([click here](#)) (L. Riedinger)
Nominations and Appointments Committee (B. Lyons)
Non-tenure Track Issues Committee (A. Brown/D. Hadziabdic-Guerry)
Research Council (M. Van Riemsdijk)
Undergraduate Council (K. Ambroziak)
Undergraduate Council Meeting Minutes, [October 18, 2016](#)
University Systems Relations Committee
EPPR Comment Themes

ADJOURNMENT

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