



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

FACULTY SENATE MEETING
MONDAY, FEBRUARY 6, 2017
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

UTK Chancellor's Report (J. Cheek)
Provost's Report (J. Zornchick)
President's Report (B. Ownley)
Announcement (J. Hall, AAUP President)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting Minutes, [November 21, 2016](#) (for approval)
Faculty Senate Executive Council Meeting Minutes, [November 7, 2016](#) (information item)

UNFINISHED BUSINESS

Update on Outsourcing (C. Cimino)
UTK Resolution on monitoring APR, CPR, & EPPR ([click here](#)) (C. White)

REPORT OF AD HOC COMMITTEES

Task Force on Campus Carry (B. MacLennan)
Task Force on Diversity and Inclusion (B. Lyons)
Bylaws Proposal ([click here](#))

REPORTS OF STANDING COMMITTEES

Athletics Committee (S. Hunter)
Graduate Council (M. Roman)
Graduate Council Meeting Minutes, [November 10, 2016](#) — Summary of Graduate Council Actions
Nominations and Appointments Committee (B. Lyons)
Elections for 2017-2018
Non-Tenure Track Issues Committee (A. Brown/D. Hadziabdic-Guerry)
Chapter 4 of the *Faculty Handbook*
Research Council (M. Van Riemsdijk)
University Systems Relations Committee

NEW BUSINESS

Student Climate Survey (M. Shivers)
Coalition on Intercollegiate Athletics (B. Ownley)
[2007 Bylaws](#)
[Proposed 2017 Bylaws](#)
First Amendment Planning and Programming Committee (B. Ownley)
Childcare Working Group (B. Ownley)

ADJOURNMENT

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