



THE UNIVERSITY OF  
**TENNESSEE**  
KNOXVILLE

**FACULTY SENATE MEETING**  
**MONDAY, APRIL 3, 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 AND REPORTS**

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

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

Faculty Senate Meeting Minutes, [March 6, 2017](#) (for approval)  
Faculty Senate Executive Council Meeting Minutes, [February 20, 2017](#) (approved; information item)

**UNFINISHED BUSINESS**

Use of iThenticate on Dissertations and Theses ([click here](#)) (M. Roman)

**REPORT OF AD HOC COMMITTEES**

Task Force on Guns on Campus (B. MacLennan)

**REPORTS OF STANDING COMMITTEES**

Athletics Committee (S. Hunter)  
Introduction of Athletic Director – John Currie

Budget and Planning Committee (L. Gross)  
Faculty Salary Analysis Report – based on 10 years of data  
Outsourcing Forum Scheduled

Graduate Council (M. Roman)  
Graduate Council Report ([click here](#))  
Graduate Council Meeting Minutes [February 2, 2017](#) (for approval)  
Graduate Council Meeting Minutes, [March 23, 2017](#) (information only)

Nominations and Appointments Committee (B. Lyons)  
Elections for 2017-2018

Research Council (Q. He for M. Van Riemsdijk)  
Presentation Scheduled on Federal Budget Affecting Research and Scholarship  
Bylaws Proposal Changes – First Reading ([click here](#))

Undergraduate Council (K. Ambroziak)  
Undergraduate Council Minutes of [February 28, 2017](#) (information only)  
Summary of Actions on First Pages of February 28, 2017, Minutes (for vote)

**NEW BUSINESS**

University Faculty Council Report (C. White, B. Ownley)  
Nominee Statements from Philip R. Daves and Bruce J. MacLennan, Candidates for UTK Representative to the University of Tennessee Faculty Council (B. Lyons)

**ADJOURNMENT**

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