FACULTY SENATE MEETING
MONDAY, APRIL 3, 2017
3:30 PM COLLEGE OF LAW, ROOM 132

AGENDA

Bonnie Ownley, President  Beauvais Lyons, President-Elect
Sadie Hutson, Secretary  Ernest Bernard, Parliamentarian
Robert Spirko, Communications Officer

ESTABLISHMENT OF QUORUM (E. Bernard)

CALL TO ORDER

ANNOUNCEMENTS AND REPORTS
UTK Chancellor’s Report (B. Davenport)
Provost’s Report (J. Zomchick)
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