



THE UNIVERSITY OF  
**TENNESSEE**  
KNOXVILLE

**FACULTY SENATE MEETING**  
**MONDAY, MAY 1, 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** (B. Ownley)

**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, [April 3, 2017](#) (for approval)  
Faculty Senate Executive Council Meeting Minutes, [March 20, 2017](#) (approved; information item)  
Faculty Senate Executive Council Meeting Minutes, [April 17, 2017](#) (unapproved; information item)

**UNFINISHED BUSINESS**

General Education Task Force Report (E. Hardin) ([click here](#)) ([click here](#))  
Faculty Salary Data Summary (B. Ownley) ([click here](#)) ([click here](#)) ([click here](#))  
Outsourcing Forum Summary (T. Martín-Jiménez) (forthcoming; please refer to Senate website)  
Survey of Associate Professors – Barriers and Facilitators to Progress in Rank (forthcoming; please refer to Senate website) (J. Fairbrother)  
UFC Council Report (B. Ownley and C. White)  
TUFS Report (B. Ownley)

**REPORTS OF STANDING COMMITTEES**

Benefits and Professional Development Committee (S. Newman)  
Sick Leave Benefits Survey Report (forthcoming; please refer to Senate website)  
Faculty Affairs Committee (J. Fowler)  
Motion to change Adjunct and Joint Faculty Title Descriptions in *Faculty Handbook* ([click here](#))  
Graduate Council (M. Roman)  
Graduate Council Meeting Minutes, [March 23, 2017](#) (APPROVED) – This includes proposal for plagiarism text in Graduate Catalog  
Summary of Graduate Council Actions (for vote) ([click here](#))  
Research Council (Q. He for M. Van Riemsdijk)  
Bylaws Proposal Changes – Second Reading ([click here](#)) (for vote)  
Undergraduate Council (K. Ambroziak)  
Undergraduate Council Minutes of [February 28, 2017](#) (approved by Council)  
Summary of Actions on First Pages of February 28, 2017, Minutes (for vote)  
Summary Report on Undergraduate Council Actions for [April 11, 2017](#), and April 18, 2017, Meetings

**NEW BUSINESS**

Elections and Nominations (B. Lyons)  
Nominee for Communications Officer – Rob Spirko  
Nominee for Secretary – Sadie Hutson  
Nominee for President-Elect – Misty Anderson ([click here](#))

**ADJOURNMENT**

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