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

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, 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. Martin-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)

REPORTS OF STANDING COMMITTEE
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

DISTRIBUTED BY:  Sharonne L. Winston
                  Administrative Assistant for the Faculty Senate
                  821 Volunteer Boulevard, Greve Hall, Room 325
                  974-2483; swinston@utk.edu

President’s Office:  Bonnie Ownley
                 414 Plant Biotechnology Building
                 974-0219; bownley@utk.edu

Faculty Senate
821 Volunteer Boulevard
Greve Hall, Room 325
Knoxville, TN 37996-3393
phone 865-974-2483
fax 865-974-8285
http://senate.utk.edu/

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