

UTK Faculty Senate Executive Council

8th Floor Conference Room AHT

January 23, 2017

3:30 – 5:00 p.m.

Agenda

- I. Call to Order
- II. Announcements and Reports
 - a. UTK Chancellor's Report (J. Cheek)
 - b. UTIA Chancellor's Report (T. Cross)
 - c. Provost's Report (J. Zomchick)
 - d. President's Report (B. Ownley)
- III. Approval of Minutes
 - a. Minutes of the Executive Council Meeting of [November 7, 2016](#)
- IV. Unfinished Business
 - a. Faculty Senate Issues of Concern for Chancellor-Elect Davenport (B. Ownley)
 - b. Pride Center Proposal (M. McAlpin)
 - c. Guns on Campus
 - i. Policy Briefing of November 28, 2016 (B. MacLennan)
 - ii. Role of Faculty in Advocacy (B. Ownley)
 - d. EPPR
 - i. Proposed UTK Resolution on Monitoring APR, CPR, & EPPR (C. White) ([click here](#))
- V. Reports of Ad hoc Committees
 - a. Task Force on Diversity and Inclusion
 - i. Bylaws Proposal (B. Lyons) ([click here](#))
- VI. Reports of Standing Committees
 - a. Appeals Committee (R. Prosser)
 - b. Athletics Committee (S. Hunter)
 - c. Benefits and Professional Development Committee (S. Newman)
 - i. Update on Survey to Faculty about Sick Leave Benefits
 - d. Budget & Planning Committee (L. Gross and C. Cimino)
 - i. Forum to Discuss Outsourcing by the Numbers
 - e. Faculty Affairs Committee (J. Fowler)
 - i. Faculty Handbook Changes
 - f. Graduate Council (M. Roman)
 - i. Update on November 10 Meeting (Minutes not yet approved)
 - g. Library and Information Technology Committee (H. Greene)
 - i. Upcoming OIT Strategic Plan
 - h. Nominations and Appointments Committee (B. Lyons)
 - i. Elections for 2017-2018
 - i. Non-Tenure Track Issues Committee (A. Brown, D. Hadziabdic-Guerry)
 - i. Updates to Chapter 4 of the *Faculty Handbook*
 - j. Research Council (M. Van Riemsdijk)
 - k. Teaching & Learning Council (S. Murphy, P. Rutenberg)
 - l. Undergraduate Council (K. Ambroziak)
 - i. No Meeting since October 18, 2016
 - m. University System Relations Committee (S. Blackwell)
- VII. New Business
 - a. First Amendment Planning and Programming Committee (B. Ownley)
- VIII. Adjournment