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