

UTK Faculty Senate Executive Council

8th Floor Conference Room AHT

February 20, 2017

3:30 – 5:00 p.m.

Agenda

- I. Call to Order
- II. Announcements and Reports
 - a. UTK Chancellor's Report (B. Davenport)
 - 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 [January 23, 2017](#)
- IV. Unfinished Business
 - a. Pride Center Report (M. McAlpin and W. Bach) ([click here](#))
 - b. EPPR (C. White)
 - c. COIA Meeting (B. Ownley)
- V. Reports of Ad hoc Committees
 - a. Task Force on Diversity and Inclusion
 - b. Task Force on Guns on Campus (B. MacLennan)
- VI. Reports of Standing Committees
 - a. Appeals Committee (R. Prosser)
 - b. Athletics Committee (S. Hunter)
 - i. COIA Report and Recommendations ([click here](#))
 - c. Benefits and Professional Development Committee (S. Newman)
 - d. Budget & Planning Committee (L. Gross)
 - e. Faculty Affairs Committee (J. Fowler)
 - i. Teaching Evaluation Summary ([click here](#))
 - ii. *Manual for Faculty Evaluation* – Remove Implicit Bias ([click here](#))
 - f. Graduate Council (M. Roman)
 - i. February 2, 2017, Meeting ([click here](#))
 - g. Library and Information Technology Committee (H. Greene)
 - h. Nominations and Appointments Committee (B. Lyons)
 - i. Elections for 2017-2018
 - i. Non-Tenure Track Issues Committee (A. Brown, D. Hadziabdic-Guerry)
 - j. Research Council (M. Van Riemsdijk)
 - i. Proposed Bylaws Changes
 - k. Teaching & Learning Council (S. Murphy, P. Rutenberg)
 - i. Awards Update
 - l. Undergraduate Council (K. Ambroziak)
 - i. January 31, 2017 Meeting ([click here](#))
 - m. University System Relations Committee (S. Blackwell)
- VII. New Business
 - a. Plagiarism and iThenticate (D. Thompson)
 - b. ADVANCE Grant (V. Keppens) ([click here](#))
- VIII. Adjournment