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