

UTK Faculty Senate Executive Council

8th Floor Conference Room AHT

April 17, 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 [March 20, 2017](#)
- IV. Unfinished Business
 - a. Faculty Salary Data (L. Gross)
 - i. Budget Committee Report Salaries March 2017 ([click here](#))
 - ii. Salary Survey Intro and Report ([click here](#))
 - iii. 2015-2016 Faculty Salary Survey by Discipline ([click here](#))
 - b. Outsourcing (J. Shefner)
 - c. Plagiarism and iThenticate (L. Gross, R. Nobles, D. Thompson)
 - d. UTK Data on APR and CPR (B. Ownley)
 - e. Survey of Associate Professors – Barriers and Facilitators (B. Ownley)
- V. Reports of Ad hoc Committee
 - a. Task Force on Guns on Campus
- VI. Reports of Standing Committees
 - a. Appeals Committee (R. Prosser)
 - b. Budget & Planning Committee (L. Gross)
 - i. Outsourcing Forum Update
 - c. Diversity and Inclusion Committee (B. Lyons)
 - d. Faculty Affairs Committee (J. Fowler)
 - i. Adjunct and Joint Faculty Resolution ([click here](#))
 - ii. Revisions – Chapter 4 (forthcoming)
 - e. Graduate Council (M. Roman)
 - i. Minutes of the Graduate Council of [March 23, 2017](#) (unapproved by Council)
 - f. Library and Information Technology Committee (H. Greene)
 - g. Nominations and Appointments Committee (B. Lyons)
 - i. Elections for 2017-2018
 - ii. Nominee for Communications Officer: Rob Spirko
 - iii. Nominee for Secretary: Sadie Hutson
 - iv. Nominee for President-Elect: Misty Anderson ([click here](#))
 - h. Non-Tenure Track Issues Committee (A. Brown, D. Hadziabdic-Guerry)
 - i. Research Council (M. Van Riemsdijk)
 - j. Undergraduate Council (K. Ambroziak)
 - i. Summary of April 11, 2017, Meeting ([click here](#)) (minutes not available yet)
 - ii. UG Council will have a special meeting on Tuesday, April 18, 2017 to approve the new General Education requirements. Proposed General Education Framework ([click here](#)); UGC General Education ([click here](#))
 - k. University System Relations Committee (S. Blackwell)
- VII. New Business
 - a. TUFS Report (B. Ownley)
- VIII. Adjournment