I. Call to Order

II. Announcements and Reports
   a. Chancellor’s Report (J. Cheek)
   b. Provost’s Report (J. Zomchick)
   c. President’s Report (B. Ownley)

III. Approval of Minutes
   a. Minutes of the Executive Council Meeting of March 21, 2016
   b. Minutes of the Executive Council Meeting of April 18, 2016
   c. Minutes of the Executive Council Meeting of August 10, 2016
      i. See attachments

IV. Unfinished Business
   a. Summer activities – Resolution (B. Ownley)
   b. CPR/EPFR
      i. Discussions from Senate Retreat (B. Ownley)
      ii. College/Department bylaws (B. MacLennan)

V. Reports of Ad hoc Committees
   a. Task Force on Diversity and Inclusion (B. Lyons)

VI. Reports of Standing Committees
   a. Appeals Committee (R. Prosser)
   b. Athletics Committee (S. Hunter)
   c. Benefits and Professional Development Committee (S. Newman)
   d. Budget & Planning Committee (L. Gross)
      i. Request for the Senate to coordinate open budget and planning discussions for UTK
   e. Faculty Affairs Committee (J. Fowler)
      i. Revision to Student Conduct document related to Title IX
   f. Graduate Council (M. Roman)
   g. Library and Information Technology Committee (TBD)
   h. Nominations and Appointments Committee (B. Ownley/B. Lyons)
   i. Non-Tenure Track Issues Committee (A. Brown/D. Hadziabdic-Guerry)
   j. Research Council (G. Siopsis)
   k. Teaching & Learning Council (S. Murphy/P. Rutenberg)
   l. Undergraduate Council (K. Ambroziak)
   m. University System Relations Committee (S. Blackwell)

VII. New Business
   a. Accessibility—Audio improvements for Senate meetings and Conferencing SOP (B. Ownley/R. Spirko/S. Hutson)
   b. Faculty Senate Gender Salary Report (L. Gross)
   c. Proposal for bylaws revision (B. Lyons)
   d. Guns on Campus Update (B. MacLennan)
   e. Statement on Expression of Free Speech (B. Ownley)
   f. Resolutions for recognition of contributions (B. Ownley)

VIII. Adjournment