

UTK Faculty Senate Executive Council
8th Floor Conference Room AHT

September 6, 2016
3:30 – 5:00 p.m.
Agenda

- 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/ EPPR
 - 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