UTK Faculty Senate Executive Council
8th Floor Conference Room AHT

October 5, 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 September 6, 2016

IV. Unfinished Business
   a. Update – Criteria for Minority Scholarships for Engineering (J. Gerkin)
   b. Discussion/Recommendations – Faculty Senate Gender Salary Report (L. Gross)
   c. Update – Chancellor’s Transition Team (L. Gross, B. Ownley)
   d. Update – Guns on Campus (B. MacLennan, B. Ownley)
   e. Update – College/Departmental Bylaws, Faculty Senate Demographics (B. Ownley)
   f. Update – Final Draft of EPPR (B. Ownley)
   g. Conferencing SOP (S. Hutson)
   h. Update – Safe Zone Training (B. Ownley)

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)
   e. Faculty Affairs Committee (J. Fowler)
   f. Graduate Council (M. Roman)
   g. Library and Information Technology Committee (H. Greene)
   h. Nominations and Appointments Committee (B. Ownley, B. Lyons)
   i. Non-Tenure Track Issues Committee (A. Brown, D. Hadziabic-Guerry)
   j. Research Council (G. Siopsis, M. Van Riemsdijk)
   k. Teaching & Learning Council (S. Murphy, P. Rutenberg)
   l. Undergraduate Council (K. Ambroziak)
   m. University System Relations Committee (S. Blackwell)

VII. New Business
   a. Parking Issue (B. Ownley)
   b. Resolutions from Tennessee Universities Faculty Senates (B. Ownley)

VIII. Adjournment