

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. Hadziabdic-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