



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

FACULTY SENATE MEETING
MONDAY, OCTOBER 16, 2017
3:30 PM COLLEGE OF LAW, ROOM 132

AGENDA

Beauvais Lyons, President
Sadie Hutson, Secretary
Robert Spirko, Communications Officer
Misty Anderson, President-Elect
Ernest Bernard, Parliamentarian

ESTABLISHMENT OF QUORUM (E. Bernard)

CALL TO ORDER (B. Lyons)

ANNOUNCEMENTS AND REPORTS

President's Report (B. Lyons)
UTK Chancellor's Report (B. Davenport)
Provost's Report (J. Zomchick)
AAUP Chapter Report (M. Black)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting Minutes, [September 18, 2017](#) (for approval)
Faculty Senate Executive Council Meeting Minutes, [October 2, 2017](#) (information item)

REPORTS OF STANDING COMMITTEES

Note: Senators will find a summary of reports from the committees/councils as part of the October 2, 2017, Executive Council minutes posted above.

Graduate Council Meeting, August 24, 2017 (J. Morrow)
Summary Report ([click here](#))
Full Minutes ([click here](#))
Graduate Council Meeting, September 28, 2017 (J. Morrow)
Summary Report ([click here](#))
Full Minutes ([click here](#))
Undergraduate Council Meeting, September 19, 2017 (R. Chen)
Summary Report ([click here](#))
Full Minutes ([click here](#))

NEW BUSINESS

JLL Business Case Outsourcing Resolution (L. Gross) ([click here](#))
Tennessee University Faculty Senates (TUFS) Constitution Revision (B. Ownley) ([click here](#))
Coalition on Intercollegiate Athletics (COIA) Bylaws Revision (B. Ownley)
COIA Bylaws Revisions ([click here](#))
Explanation of COIA Bylaws Revision ([click here](#))

ADJOURNMENT

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