



THE UNIVERSITY OF  
**TENNESSEE**  
KNOXVILLE

**FACULTY SENATE MEETING**  
**MONDAY, NOVEMBER 20, 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)

**MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL**

Faculty Senate Meeting Minutes, [October 16, 2017](#) (for approval)  
Faculty Senate Executive Council Electronic Meeting Minutes, [October 15, 2017](#) (information item)  
Faculty Senate Executive Council Meeting Minutes, [November 6, 2017](#) (information item)

**MINUTES OF THE GRADUATE AND UNDERGRADUATE COUNCILS**

Graduate Council Meeting, [October 26, 2017](#)  
Summary Report ([click here](#))  
Undergraduate Council Meeting, [October 17, 2017](#)  
Summary Report ([click here](#))

**REPORTS**

Faculty Ombudsperson (B. Nugent) ([click here](#))

**NEW BUSINESS**

Resolution from the Benefits and Professional Development Committee (G. Kaplan and Jonathan Gushen) ([click here](#))  
Optional Retirement Plan PowerPoint ([click here](#))  
Proposed 2018-2019 Faculty Senate Calendar (M. Anderson) ([click here](#))

**ADJOURNMENT**

**DISTRIBUTED BY:** Sharonne L. Winston  
Administrative Assistant for the Faculty Senate  
821 Volunteer Boulevard, Greve Hall, Room 325  
974-2483; [swinston@utk.edu](mailto:swinston@utk.edu)

**President's Office:** Beauvais Lyons  
241A Art & Architecture Building  
974-3202; [bylons@utk.edu](mailto:bylons@utk.edu)

821 Volunteer Boulevard  
phone 865-974-2483  
Faculty Senate  
Greve Hall, Room 325  
fax 865-974-8285  
Knoxville, TN 37996-3393  
<http://senate.utk.edu/>

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