

UTK Faculty Senate Executive Council

8th Floor Conference Room AHT

November 6, 2017

3:30 – 5:00 p.m.

AGENDA

- I. Call to Order
- II. Announcements and Reports

Note: Chancellors Davenport and Cross, as well as Interim Provost Zomchick are not able to attend.

 - a. UTK Vice-Chancellor for Communications (R. Robinson)
 - b. President's Report (B. Lyons)
- III. Approval of Minutes
 - a. Minutes of the Executive Council Meeting of [October 2, 2017](#)
 - b. Minutes of the Executive Council Electronic Meeting of [October 15, 2017](#)
- IV. Information Items
 - a. Summary Report of the Undergraduate Council, October 17, 2017 ([click here](#))
- V. New Business
 - a. Resolution from the Benefits and Professional Development Committee on Ability to Control Retirement Plan Funds (G. Kaplan) ([click here](#))
- VI. Reports of Standing Committees (Consent Agenda: Please email your committee report to Brooke Killian jkillio1@vols.utk.edu by noon on Thursday November 2 for the reports for distribution)
 - a. Appeals Committee (R. Prosser)
 - b. Athletics Committee (J. Williams)
 - c. Benefits and Professional Development Committee (G. Kaplan)
 - d. Budget & Planning Committee (L. Gross)
 - e. Diversity & Inclusion Committee (M. Black)
 - f. Faculty Affairs Committee (M. Kwon)
 - g. Graduate Council (J. Morrow)
 - h. Library and Information Technology Committee (M. Collins)
 - i. Nominations and Appointments Committee (M. Anderson)
 - j. Non-Tenure Track Issues Committee (L. Knox, C. McAlvin)
 - k. Research Council (Q. He)
 - l. Teaching & Learning Council (S. Murphy, P. Rutenberg)
 - m. Undergraduate Council (R. Chen)
 - n. University System Relations Committee (S. McMillan)
- VII. Adjournment