

# UTK Faculty Senate Executive Council

## 8<sup>th</sup> Floor Conference Room AHT

August 28, 2017

3:30 – 5:00 p.m.

Agenda

- I. Call to Order
- II. Announcements and Reports
  - a. UTK Chancellor's Report (B. Davenport)
  - b. UTIA Chancellor's Report (T. Cross)
  - c. Provost's Report (J. Zomchick)
  - d. President's Report (B. Lyons)
- III. Approval of Minutes
  - a. Minutes of the Executive Council Meeting of [April 17, 2017](#)
- IV. Unfinished Business
  - a. none
- V. Reports of Standing Committee
  - 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 (H. Greene)
  - 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)
- VI. New Business
  - a. Report from University Faculty Council (B. MacLennan)
  - b. Report from University Faculty Ombudsperson (B. Nugent) (forthcoming)
  - c. Resolution to congratulate and honor the University of Tennessee College of Law Legal Clinic on its seventieth anniversary ([click here](#))
- VII. Adjournment

### INFORMATION ITEMS:

2017-2018 Faculty Senate Committee Goals ([click here](#))

Graduate Council Minutes of [April 27, 2017](#)

Undergraduate Council Minutes of [April 11, 2017](#)

Undergraduate Council Minutes of [April 18, 2017](#)