**FACULTY SENATE MEETING**

**MONDAY, SEPTEMBER 18, 2017**

**3:30 PM COLLEGE OF LAW, ROOM 132**

**AGENDA**

Beauvais Lyons, President Misty Anderson, President-Elect

Sadie Hutson, Secretary Ernest Bernard, Parliamentarian

 Robert Spirko, Communications Officer

**ESTABLISHMENT OF QUORUM** (E. Bernard)

**CALL TO ORDER**

**HONORARY RESOLUTIONS**

Resolution in Honor of Dr. Bonnie Ownley (J. Cheek) ([click here](http://senate.utk.edu/wp-content/uploads/sites/16/2017/09/Ownley-Resolution-9-18-2017.pdf))

Resolution in Honor of the 70th Anniversary of the UT Law School Legal Clinic (P. White) ([click here](http://senate.utk.edu/wp-content/uploads/sites/16/2017/07/Resolution-on-the-UT-Legal-Clinic.pdf))

 **ANNOUNCEMENTS**

Beauvais Lyons with Chancellor Emeritus Jimmy Cheek will present a resolution in honor of Dr. Bonnie Ownley for her dedication and work as Past-President of the Faculty Senate (2016-2017)

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, May 1, 2017 (for approval) ([click here](http://senate.utk.edu/wp-content/uploads/sites/16/2016/08/May-2017.min_.pdf))

Faculty Senate Executive Council Meeting Minutes, August 28, 2017 (information item) ([click here](http://senate.utk.edu/wp-content/uploads/sites/16/2017/07/Exec.-Minutes-August-2017.pdf))

**REPORTS OF STANDING COMMITTEES/COUNCILS**

Faculty Senate Committee and Council Goals for 2017-2018 (information item) ([click here](http://senate.utk.edu/wp-content/uploads/sites/16/2017/07/2017-2018-Faculty-Senate-Committee-Goals-8-30-17.pdf))

Committee on Nominations and Appointments (M. Anderson)

Faculty Senate Committee and Council Membership ([click here](http://senate.utk.edu/wp-content/uploads/sites/16/2011/07/Committees-2017-2018.pdf))

Graduate Council (M. Aydeniz for J. Morrow)

Minutes of April 27, 2017 ([click here](http://trace.tennessee.edu/utk_gcminutes/))

Summary Report ([click here](http://senate.utk.edu/wp-content/uploads/sites/16/2017/09/Graduate-Council-Summary-Report-for-April-27-2017.pdf))

Undergraduate Council (R. Chen)

Minutes of April 11, 2017 ([click here](http://web.utk.edu/~ugcouncl/public_html/docs/minutes/04-11-2017_UGCminutes.pdf))

Summary Report ([click here](http://senate.utk.edu/wp-content/uploads/sites/16/2017/09/Undergraduate-Council-Summary-for-April-11-and-April-18-2017.pdf))

Motion to approve a new General Education framework, second reading, action item ([click here](http://senate.utk.edu/wp-content/uploads/sites/16/2016/08/Proposed-General-Education-Framework-April-2017.pdf))

PowerPoint presentation on General Education framework from Faculty Senate Retreat ([click here](http://senate.utk.edu/wp-content/uploads/sites/16/2017/07/General-Education-Redesign-Presentation.pdf))

Minutes of April 18, 2017 ([click here](http://web.utk.edu/~ugcouncl/public_html/docs/minutes/04-18-2017_UGCminutes.pdf))

Summary Report ([click here](http://senate.utk.edu/wp-content/uploads/sites/16/2017/09/Undergraduate-Council-Summary-for-April-11-and-April-18-2017.pdf))

**NEW BUSINESS**

none

**ADJOURNMENT**

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