

UTK Faculty Senate Executive Council

8th Floor Conference Room AHT

January 22, 2018

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 [November 6, 2017](#)
- IV. Information Items
 - a. Graduate Council, October 26, 2017 ([click here](#))
- V. New Business
 - a. Draft Revisions to Faculty Handbook Chapters 3-4, for discussion and first reading (M. Kwon) ([click here](#))
- VI. Reports of Standing Committees ([Consent Agenda](#))
 - 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. System Relations Committee (S. McMillan)
 - m. Teaching & Learning Council (S. Murphy, P. Rutenberg)
 - n. Undergraduate Council (R. Chen)
 - o. University System Relations Committee (S. McMillan)
- VII. Adjournment