



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

FACULTY SENATE MEETING
MONDAY, MARCH 5, 2018, 3:30 PM
STRONG HALL, LECTURE ROOM 101

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)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting Minutes, [February 5, 2018](#) (for approval)
Faculty Senate Executive Council Meeting Minutes, [February 19, 2018](#) (information item)

MINUTES OF THE GRADUATE AND UNDERGRADUATE COUNCILS

Graduate Council Meeting, [November 30, 2017](#)
Summary Report ([click here](#))
Undergraduate Council Meeting, [January 30, 2018](#)
Summary Report ([click here](#))

OLD BUSINESS

Resolution on Proposed Revision to the *Faculty Handbook* Chapters 3-4 – Action Item ([click here](#)) (M. Kwon)

NEW BUSINESS

Discussion of Board of Trustees Proposed New Policies on Tenure (B. Lyons)
Post-Tenure Review at UT Peers ([click here](#))
Discussion of [HB2115/SB2260](#), changing the composition of the UT Board of Trustees. (B. Lyons)
Position Paper ([click here](#))
Faculty Senate Bylaws changes for campus representatives to TUFs and COIA ([click here](#)) (B. Ownley)
Diversity on our campus: Student and faculty perspectives, Keri Frantell and Marlene Williams, (M. Black)

ADJOURNMENT

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