

UTK Faculty Senate Executive Council  
Panhellenic Building, Room 205

February 19, 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 [January 22, 2018](#)
- IV. Information Items
  - a. Graduate Council, [November 30, 2017](#)
  - b. Undergraduate Council, [January 30, 2018](#)
- V. New Business
  - a. Discussion of Board of Trustees Proposed New Policies on Tenure (B. Lyons)
    - 1) February 17 Draft of Expanded EPPR Policy ([click here](#))
    - 2) February 18 Position Paper on Expanded EPPR ([click here](#))
    - 3) Summary of Proposed Revision to Board Tenure Policy ([click here](#))
    - 4) Post-Tenure Review — An AAUP Response ([click here](#))
    - 5) Statement on Government of Colleges and Universities ([click here](#))
  - b. Draft Revisions to *UTK Faculty Handbook* Chapters 3-4 (M. Kwon) ([click here](#))
  - c. Faculty Senate Bylaws changes for campus representatives to TUFS and COIA (B. Lyons) ([click here](#))
  - d. Proposal for \$350 from the Shared Governance Fund for TUFS website domain (B. Lyons) ([click here](#))
  - e. Discuss Response to HB2115, changing the composition of the UT Board of Trustees. (B. Lyons) ([click here for HB2115](#)) ([click here for Issue Raised by HB2115](#)) ([click here for resolution](#))
  - f. The approval process for bringing curricular proposals through the Graduate and Undergraduate Councils could be streamlined to allow for electronic approval of minutes. (B. Lyons) ([click here](#))
  - g. Undergraduate Council proposal on research (R) designated coursework through ORE. See pp. 277-280 of the Undergraduate Council Minutes January 30, 2018 (M. Anderson) ([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. Teaching & Learning Council (S. Murphy, P. Rutenberg)
  - m. Undergraduate Council (R. Chen)
  - n. University Faculty Council (B. MacLennan)
  - o. University System Relations Committee (S. McMillan)
- VII. Adjournment