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. Draft Revisions to *UTK Faculty Handbook* Chapters 3-4 (M. Kwon) (to be emailed in advance of the meeting)
   b. Faculty Senate Bylaws changes for campus representatives to TUFS and COIA (B. Lyons) (click here)
   c. Proposal for $350 from the Shared Governance Fund for TUFS website domain (B. Lyons) (click here)
   d. 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)
   e. 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)
   f. 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)
   g. Discussion of Board of Trustees Proposed New Policies on Tenure (B. Lyons)
      1) Proposed Revision (click here)
      2) Summary of Proposed Revision to Board Tenure Policy (click here)
      3) Proposed BOT Policy on Expanded Application of the EPPR (click here)
      4) Post-Tenure Review — An AAUP Response (click here)
      5) Statement on Government of Colleges and Universities (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