FACULTY SENATE MEETING  
MONDAY, APRIL 2, 2018, 3:30 PM  
STRONG HALL, LECTURE ROOM 101

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 (B. Lyons)  

ANNOUNCEMENTS AND REPORTS  
President’s Report (B. Lyons)  
President-Elect’s Report (M. Anderson)  
UTK Chancellor’s Report (B. Davenport)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL  
Faculty Senate Meeting Minutes, March 5, 2018 (for approval)  
Faculty Senate Executive Council Meeting Minutes, March 19, 2018 (information item)

MINUTES OF THE GRADUATE AND UNDERGRADUATE COUNCILS  
Graduate Council Meeting, February 8, 2018  
Summary Report (click here)  
Undergraduate Council Meeting, February 27, 2018  
Summary Report (click here)

OLD BUSINESS  
Faculty Senate Bylaws Changes for Campus Representatives to TUFS and COIA (click here) (B. Ownley)  
Discussion of Board of Trustees New Policies on Tenure (B. Lyons)  
Board Policy Approved on March 23, 2018 (click here)  
BOT Resolutions from March 23, 2018, with Effective Dates of New Tenure Policies (click here)  
Letter to BOT from Nine Past-Presidents of the Faculty Senate (click here)  
Considerations for the Implementation of Periodic Post-Tenure Review at the University of Tennessee (click here)

NEW BUSINESS  
Annual Faculty Salary Study (L. Gross, K. Baker)  
Presentation of the Annual Faculty Salary Study (click here)  
UTK Faculty Salary Survey Comparison AY 2016-2017 (click here)  
UTK Faculty Salary Survey Comparison AY 2016-2017 Senate Report Appendix (click here)  
Presentation by Candidate for Faculty Senate President-Elect (click here) (G. Skolits)

ADJOURNMENT

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