



THE UNIVERSITY OF
TENNESSEE
KNOXVILLE

FACULTY SENATE MEETING
MONDAY, APRIL 2, 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)
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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