

UTK Faculty Senate Executive Council  
Blount Hall A004

March 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. Vice-President's Report (M. Anderson)
  - c. President's Report (B. Lyons)
- III. Approval of Minutes
  - a. Minutes of the Executive Council Meeting of [February 19, 2018](#)
- IV. Information Items
  - a. Graduate Council, [February 8, 2018](#)
    - i. Summary Report ([click here](#))
  - b. Undergraduate Council, [February 27, 2018](#)
    - i. Summary Report ([click here](#))
- V. New Business
  - a. Discussion of Board of Trustees Proposed New Post-Tenure Review Policies (B. Lyons) ([click here](#))
  - b. Discussion of UT FOCUS Act, HB2115/SB2260 (B. Lyons) ([click here](#))
  - c. Proposal for \$447.43 from the Shared Governance Fund for Legislative Travel (B. Lyons) ([click here](#))
- VI. Reports of Standing Committees
  - a. Appeals Committee (R. Prosser) – No Report
  - b. Athletics Committee (J. Williams) – No Report
  - c. Benefits and Professional Development Committee (G. Kaplan) – No Report
  - d. Budget & Planning Committee (L. Gross) – No Report
  - e. Diversity & Inclusion Committee (M. Black) – No Report
  - f. Faculty Affairs Committee (M. Kwon) – No Report
  - g. Graduate Council (J. Morrow) (See above minutes and summary report)
    - i. Electronic Voting Procedures approved 2-2-18 ([click here](#))
  - h. Library and Information Technology Committee (M. Collins) – No Report
  - i. Non-Tenure Track Issues Committee (L. Knox, C. McAlvin) – No Report
  - j. Research Council (Q. He) ([click here](#))
  - k. Teaching & Learning Council (S. Murphy, P. Rutenberg) ([click here](#))
  - l. Undergraduate Council (R. Chen) (See above minutes and summary report)
  - m. University Faculty Council (B. MacLennan) ([click here](#))
  - n. University System Relations Committee (S. McMillan) ([click here](#))
- VII. Adjournment