UTK Faculty Senate Executive Council  
Blount Hall A004  

April 23, 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. UTK Interim Provost’s Report (J. Zomchick)  
   d. President’s Report (B. Lyons)  
      i. Survey on Budgets for Faculty Senates (click here)  
      ii. Faculty Senate Budget for 2018 (click here)  
   e. President-Elect’s Report (M. Anderson)  
      i. Faculty Senate Election and 2018-2019 Planning Report (click here)

III. Approval of Minutes  
   a. Minutes of the Executive Council Meeting of March 19, 2018

IV. Information Items  
   a. Minutes of the Faculty Senate Meeting of April 2, 2018  
   b. Graduate Council, March 22, 2018  
      i. Summary Report (click here)  
   c. Undergraduate Council, April 10, 2018  
      i. Summary Report (click here)  
   d. Budget Report from Academic Affairs (click here)  

V. Old Business  
   a. University Faculty Council Update on Post-Tenure Review (click here) (B. MacLennan)

VI. New Business  
   a. 2017-2018 Living Wage Study (click here) (L. Gross, B. Lyons)  
   b. Discussion of TUFS and COIA Representations (click here) (B. Lyons)  
   c. Faculty Representation on the Campus Advisory Boards (click here) (B. Lyons)

VII. 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. Non-Tenure Track Issues Committee (L. Knox, C. McAlvin)  
   j. Research Council (Q. He)  
   k. Teaching & Learning Council (S. Murphy, P. Rutenberg)  
   l. Undergraduate Council (R. Chen)  
   m. University Faculty Council (B. MacLennan)  
   n. University System Relations Committee (S. McMillan)  
      i. Minutes of March 21, 2018 (click here)  
      ii. Draft Minutes of April 11, 2018 (click here)

VIII. Adjournment