

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