FACTOY SENATE MEETING
MONDAY, MAY 7, 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)
   Survey of Faculty Senate Budgets (click here)
   2018 UTK Faculty Senate Budget (click here)
President-Elect’s Report (M. Anderson)
   Faculty Senate Elections and 2018-2019 Planning Report (click here)
Interim Provost’s Report (J. Zomchick)
   Budget Planning Report from Office of the Provost (click here)
   Retention Action Plan (click here)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL
Faculty Senate Meeting Minutes, April 2, 2018 (for approval)
Faculty Senate Executive Council Meeting Minutes, April 23, 2018 (information item)

MINUTES OF THE GRADUATE AND UNDERGRADUATE COUNCILS
Graduate Council Meeting, March 22, 2018
   Summary Report (click here)
Undergraduate Council Meeting, April 10, 2018
   Summary Report (click here)

OLD BUSINESS
University Faculty Council and Post-Tenure Review Discussion (click here) (B. MacLennan)

NEW BUSINESS
Campus Advisory Board Representative Recommendation (click here) (B. MacLennan)
Resolution Recognizing John Zomchick (click here) (B. Lyons)
Living Wage Study (L. Gross)
   Living Wage Study Report (click here)
   Living Wage Resolution (click here)
Discussion and Response to the Termination of Chancellor Davenport (B. Lyons)

ADJOURNMENT

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