FACULTY 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)
   Establishing a Basis for Censure (click here)
   Survey of Faculty Senate Budgets (click here)
   2018 UTK Faculty Senate Budget (click here)
   SGA Statement on Leadership Change (click here)
President-Elect's Report (M. Anderson)
   Faculty Senate Elections and 2018-2019 Planning Report (click here)
   President-Elect Report (click here)
   #UTellOurStory - James Williams and Cara Donahue--video (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
Resolution for Censure (M. Anderson) (click here)
   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)

ADJOURNMENT

DISTIBUTED BY: Sharonne L. Winston, Administrative Assistant for the Faculty Senate
821 Volunteer Boulevard, Greve Hall, Room 325
974-2483; swinston@utk.edu

President's Office: Beauvais Lyons
241A Art & Architecture Building
974-3202; bylons@utk.edu

Faculty Senate
821 Volunteer Boulevard
Greve Hall, Room 325
Knoxville, TN 37996-3393

http://senate.utk.edu/

BIG ORANGE. BIG IDEAS.”
Flagship Campus of the University of Tennessee System