



THE UNIVERSITY OF  
**TENNESSEE**  
KNOXVILLE

**FACULTY SENATE MEETING**  
**MONDAY, MAY 7, 2018, 3:30 PM**  
**STRONG HALL, LECTURE ROOM 101**

**AGENDA**

Beauvais Lyons, President  
Sadie Hutson, Secretary  
Robert Spirko, Communications Officer  
Misty Anderson, President-Elect  
Ernest Bernard, Parliamentarian

**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**

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