

UTK Faculty Senate Executive Council
Scripps Convergence Lab, Communications Bldg. 402G

August 27, 2018

3:30 – 5:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - a. [April, 2018](#)
 - b. Minutes of the Electronic Executive Council Meeting [May, 2018](#)
- III. Announcements and Reports
 - a. President's Report (M. Anderson)
 - b. UTIA Chancellor's Report (T. Cross)
 - b. UTK Chancellor's Report (W. Davis)
 - c. Provost's Report (D. Manderscheid)
- IV. New Business
 - a. Follow up discussion on [PPPR/PTR](#)
 - b. Discussion on procedure for voting on Local Board representative
 - c. Procedure for nominating an Education, Research, and Service Committee representative
 - d. Proposed Faculty Senate Bylaws Revision (*see page 2*)
- V. Establishing Annual Goals for Standing Committees and Task Forces
 - a. Appeals Committee (R. Prosser)
 - b. Athletics Committee (J. Williams)
 - c. Benefits and Professional Development Committee (G. Kaplan)
 - d. Budget & Planning Committee (L. McKay)
 - e. Diversity & Inclusion Committee (M. Black)
 - f. Faculty Affairs Committee (M. Kwon)
 - g. Graduate Council (M. Aydeniz)
 - h. Library and Information Technology Committee (M. Collins)
 - i. Nominations and Appointments Committee (G. Skolits)
 - j. Non-Tenure Track Issues Committee (L. Knox, C. McAlvin)
 - k. Research Council (S. Sorensen)
 - l. Teaching & Learning Council (S. Murphy, P. Rutenberg)
 - m. Undergraduate Council (R. Mindrup)
 - n. University Faculty Council (B. MacLennan)
 - o. System Relations Committee (B. Ownley)
 - p. Special Legislative Task Force (D. Keffer)
- VI. Adjournment