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Minutes, Executive Council/Committee
Meetings

Faculty Senate

4-23-2014

Faculty Senate - Executive Council April 23, 2014 Meeting Agenda

Faculty Senate

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UTK Faculty Senate Executive Council
8th Floor Board Room, Andy Holt Tower

April 23, 2014 - 3:30 – 5:00 p.m.
Agenda

- I. Call to Order
- II. Announcements and Reports
 - a. Chancellor's Report
 - b. Provost's Report
 - c. President's Report
- III. Approval of Minutes¹

Minutes of the Executive Council Meeting of March 24, 2014
- IV. Unfinished Business
- V. Reports of Special Committees
 - a. none
- VI. Reports of Standing Committees
 - a. Appeals – B. MacLennon
 - b. Athletics - J. Koontz
 - c. Benefits and Prof. Development - D. Braquet
 - d. Budget & Planning – R. Pierce
 - e. Faculty Affairs – Academic Freedom, Shared Governance - J. Fowler
 - f. Graduate Council – D. Hodges
 - g. Library and Inf. Technol. – Library Academic Program Review - B. Mehra
 - h. Nominations and Appointments – Election update J. Hall
 - i. Non-Tenure Track Issues – S. Harris
 - j. Research Council – By-laws - T. Shepardson
 - k. Teaching & Learning – L. Rinehart
 - l. Undergraduate Council – J. Levin
 - m. Univ. System Relations – Meeting with Katie High - G. Chen
- VII. New Business
 - a. Adoption Assistance Benefits - D. Braquet
 - b. Undergraduate Council course approvals? – D. Golden, J. Levin
 - c. Titles for Extension Faculty - D. Golden
 - d. Student Activity Fee Implementation Task Force – D. Golden
 - e. Student Government Association and Faculty Senate - D. Golden
- VIII. Adjournment

¹ Minutes and Attachments are located at <http://senate.utk.edu/archives/senate-reports-minutes-publications-2013-2014/>