Faculty Senate - Executive Council April 23, 2014 Meeting Agenda

Follow this and additional works at: https://trace.tennessee.edu/utk_exmins

Part of the Education Commons

Recommended Citation
Faculty Senate, "Faculty Senate - Executive Council April 23, 2014 Meeting Agenda" (2014). Minutes, Executive Council/Committee Meetings.
https://trace.tennessee.edu/utk_exmins/26

This Meeting Minutes is brought to you for free and open access by the Faculty Senate at TRACE: Tennessee Research and Creative Exchange. It has been accepted for inclusion in Minutes, Executive Council/Committee Meetings by an authorized administrator of TRACE: Tennessee Research and Creative Exchange. For more information, please contact trace@utk.edu.
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  
   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/