4-23-2014

Faculty Senate - Executive Council April 23, 2014 Meeting Agenda

Faculty Senate

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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/