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Minutes, Executive Council/Committee  
Meetings

Faculty Senate

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10-7-2013

## Faculty Senate - Executive Council October 7, 2013 Meeting Agenda

Faculty Senate

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UTK Faculty Senate Executive Council  
8<sup>th</sup> Floor Board Room, Andy Holt Tower

October 7, 2013 - 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 Minutes  
Minutes of the Executive Council Meeting of September 3, 2013
- IV. Unfinished Business
  - a. Establishment of quorum (for information only) – D. Golden
  - b. Committees and Councils (for information only) – D. Golden
  - c. Non-Tenure-Track Issues Committee (for information only) – D. Golden
  - d. Policy on Romantic Relationships - J. Fowler
  - e. Academic Freedom Statement - J. Fowler
  - f. Faculty Retention Review policy for the Manual for Faculty Evaluation – update - D. Golden
- V. Reports of Special Committees
- VI. Reports of Standing Committees
  - a. Appeals - B. MacLennan
  - b. Athletics - J. Koontz
  - c. Benefits and Prof. Development - D. Braquet
  - d. Budget & Planning - R. Pierce
  - e. Faculty Affairs – J. Fowler
  - f. Graduate Council – D. Hodges
  - g. Library and Inf. Technol. – B. Mehra
  - h. Nominations and Appointments (for information only)
  - i. Non-Tenure Track Issues – S. Harris
  - j. Research Council – T. Shepardson
  - k. Teaching & Learning – L. Rinehart
  - l. Undergraduate Council – J. Levin
  - m. Univ. System Relations – G. Chen
- VII. New Business<sup>1</sup>
  - a. By-laws – Information Officer (Article IV, Sec. 5) – D. Golden
  - b. International Travel Policy – D. Golden
  - c. Responsible Investment (student committee) – D. Golden
  - d. Additional Business?
- VIII. Adjournment

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