11-4-2013

Faculty Senate - Executive Council November 4, 2013 Meeting Agenda

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

November 4, 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 October 7, 2013

IV. Unfinished Business
   a. Academic Freedom Statement - J. Fowler

V. Reports of Special Committees
   a. none

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. – Bharat Mehra
   h. Nominations and Appointments (for information only)
   i. Non-Tenure Track Issues – S. Harris
   j. Research Council – T. Shepardson
   k. Teaching & Learning – L. Rhinehart
   l. Undergraduate Council – J. Levin
   m. Univ. System Relations – G. Chen

VII. New Business
   a. Daniel Lawhon (Co-Director, Environment and Sustainability Committee)
   b. Additional Business?

VIII. Adjournment

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