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2-3-2014

## Faculty Senate - February 3, 2014 Meeting Agenda

Faculty Senate

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**FACULTY SENATE MEETING  
MONDAY, FEBRUARY 3, 2014  
3:30 P.M. UNIVERSITY CENTER, SHILOH ROOM**

**AGENDA**

David Golden, President  
Bonnie Ownley, Secretary  
Stephanie Ohnesorg, Information Officer

Joanne Hall, President Elect  
Jessica Poore, Parliamentarian

**ESTABLISHMENT OF QUORUM** (J. Poore)

**CALL TO ORDER**

**ANNOUNCEMENTS**

Chancellor's Report (J. Cheek)  
Provost's Report (S. Martin)  
President's Report (D. Golden)

**MINUTES<sup>1</sup>**

Faculty Senate Meeting, November 18, 2013 (for approval)  
Faculty Senate Executive Council Meeting, January 21, 2014 (information item)

**UNFINISHED BUSINESS**

Coalition for Responsible Investment (D. Golden)

**REPORTS OF STANDING COMMITTEES**

Upcoming Senate elections (J. Hall/D. Golden)  
Benefits and Professional Development Committee (D. Braquet)  
Faculty Affairs Committee – Upcoming open forums (J. Fowler)  
Graduate Council (D. Hodges)  
<http://gradschool.utk.edu/GraduateCouncil/Minutes/Graduate%20Council%2011-7-13%20Minutes.pdf>

**NEW BUSINESS AND ANNOUNCEMENTS**

New Senate GRA – Liz Anne Bowden (D. Golden)  
Coursera (J. Grambling and I. Lane)  
Introduction of Dr. Suzanne Lodato, Director of Faculty Development Team (G. Reed)  
Additional Business?

**ADJOURNMENT**

**ATTACHMENTS**

Faculty Senate Meeting Minutes, November 18, 2013 (for approval): [http://senate-utk-edu.wpengine.netdna-cdn.com/wp-content/blogs.dir/2/files/2013/08/November-2013.min\\_.pdf](http://senate-utk-edu.wpengine.netdna-cdn.com/wp-content/blogs.dir/2/files/2013/08/November-2013.min_.pdf)  
Faculty Senate Executive Council Meeting Minutes, January 21, 2014 (unapproved; information item): <http://senate-utk-edu.wpengine.netdna-cdn.com/wp-content/blogs.dir/2/files/2013/08/Exec.-Minutes-January-2014.pdf>  
Senate Bill 1608: <http://senate-utk-edu.wpengine.netdna-cdn.com/wp-content/blogs.dir/2/files/2013/08/Senate-Bill-1608.pdf>  
Sex Week Packet: <http://senate-utk-edu.wpengine.netdna-cdn.com/wp-content/blogs.dir/2/files/2013/08/SEXWEEKPACKET2014.pdf>

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<sup>1</sup> Except as otherwise noted, electronic copies of all minutes of the Faculty Senate, Executive Council, Undergraduate and Graduate Councils, and all attachments referenced in this agenda are or will be available through links at: <http://senate.utk.edu/archives/senate-reports-minutes-publications-2013-2014/>. Implementation of the actions by the Undergraduate and Graduate Councils occurs upon approval of minutes by the Faculty Senate.