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Faculty Senate - Executive Council October 7, 2013 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 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
     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

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