Faculty Senate - October 21, 2013 Agenda

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FACULTY SENATE MEETING
MONDAY, OCTOBER 21, 2013
3:30 P.M. HOLLINGSWORTH AUDITORIUM, UT AGRICULTURE CAMPUS

AGENDA

David Golden, President
Joanne Hall, President Elect
Bonnie Ownley, Secretary
Jessica Poore, Parliamentarian
Stephanie Ohnesorg, Information Officer

CALL TO ORDER

WELCOME
Dr. Larry Arrington, Chancellor, UT Institute of Agriculture

ANNOUNCEMENTS
Establishment of Quorum (J. Poore)
Provost’s Report (S. Martin)
President’s Report (D. Golden)

MINUTES¹
Faculty Senate Meeting, September 16, 2013 (for approval)
Faculty Senate Executive Council Meeting, October 7, 2013 (information item)

UNFINISHED BUSINESS
Resolution on Romantic Relationships Between Faculty and Students (J. Fowler)

REPORTS OF STANDING COMMITTEES
None

NEW BUSINESS AND ANNOUNCEMENTS
International Travel Policy (D. Golden)
Compensation Advisory Board Appointment (R. Pierce)
Academic Advising at UTK (D. Golden)
Administrative Leave, Director of Bands (D. Golden)

ADJOURNMENT

ATTACHMENTS
Faculty Senate Meeting Minutes, September 16, 2013 (for approval)
Faculty Senate Executive Council Meeting Minutes, October 7, 2013 (information item)
International SOS Slides
Resolution on Romantic Relationships
Romantic Relationships Comparison of New to Old Statement

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¹ 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.