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Faculty Senate - November 19, 2012 Meeting Agenda

Faculty Senate

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CALL TO ORDER

ANNOUNCEMENTS  
Establishment of Quorum (F. Polite)  
Senate President's Report (S. Thomas)  
Chancellor’s Report (J. Cheek)  
Chancellor’s Report (L. Arrington)  
Provost's Report (S. Martin)  
Vice-President, Government Relations and Advocacy (A. Haynes)

MINUTES OF FACULTY SENATE AND EXECUTIVE COUNCIL  
Faculty Senate Meeting, October 22, 2012 (for approval)  
Faculty Senate Executive Council Meeting, November 5, 2012 (information item; available soon)

MINUTES OF THE GRADUATE COUNCIL AND UNDERGRADUATE COUNCIL  
Undergraduate Council, October 30, 2012 (M. Theriot)

PREVIOUS BUSINESS  
Employee Code of Conduct (S. Thomas)

REPORTS OF STANDING COMMITTEES

NEW BUSINESS AND ANNOUNCEMENTS  
Faculty Affairs Committee: Proposed Revision to Resources Manual (P. Daves)  
Special Topic of Discussion:  
- On-Line Education / Distance Learning: New Approaches, New Problems, Opportunities and Barriers

ADJOURNMENT

ATTACHMENTS  
Faculty Senate Meeting Minutes, October 22, 2012 (for approval)  
Faculty Senate Executive Council Meeting Minutes, November 5, 2012 (information item; coming soon)  
Faculty Senate President’s Report (coming soon)  
Resources Manual Update Resolution

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1 Except as otherwise noted, electronic copies of all minutes of the Faculty Senate, Executive Council, Undergraduate Council, and Graduate Council and all attachments referenced in this agenda are or will be available through links at http://senate.utk.edu/archives/senate-reports-minutes-publications-2012-2013/. Implementation of the actions by the Undergraduate Council or the Graduate Council occurs upon approval of minutes by the Faculty Senate.