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Faculty Senate - September 16, 2013 Agenda

Faculty Senate

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**FACULTY SENATE MEETING
MONDAY, SEPTEMBER 16, 2013
3:30 P.M. UNIVERSITY CENTER
SHILOH ROOM**

Agenda

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

CALL TO ORDER

ANNOUNCEMENTS

Establishment of Quorum (J. Poore)
Provost's Report (S. Martin)
Chancellor's Report (J. Cheek)
Senate President's Report (D. Golden)

MINUTES OF FACULTY SENATE AND EXECUTIVE COUNCIL¹

Faculty Senate Meeting, May 6, 2013 (For approval)
Faculty Senate Executive Council Meeting, September 3, 2013 (For information only)

MINUTES OF THE GRADUATE COUNCIL

Graduate Council Minutes: February 28, 2013 and April 4, 2013 (D. Hodges)

PREVIOUS BUSINESS

Non-Tenure-Track Issues Committee (J. Fowler/P. Daves)
Lecture Promotion Guidelines (J. Fowler/P. Daves)

REPORTS OF STANDING COMMITTEES

None

NEW BUSINESS AND ANNOUNCEMENTS

Election of Councils and Committees (D. Golden)
Resolution (D. Golden)

ADJOURNMENT

ATTACHMENTS

Faculty Senate Meeting Minutes, May 6, 2013 (for approval): http://senate-utk-edu.wpengine.netdna-cdn.com/files/2012/08/May-2013.min_1.pdf)

Faculty Senate Executive Council Meeting Minutes, September 3, 2013 (information item)
Lecture Promotion Guidelines
NTT Resolution

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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.