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Faculty Senate - September 24, 2012 Meeting Agenda

Faculty Senate

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**SENATE MEETING
MONDAY, SEPTEMBER 24, 2012
3:30 P.M. UNIVERSITY CENTER
SHILOH ROOM**

Agenda

Steve Thomas, President
Fritz Polite, Secretary
Stefanie Ohnesorg, Information Officer

David Golden, President-Elect
Becky Jacobs, Parliamentarian

ANNOUNCEMENTS

Establishment of Quorum (F. Polite)
Senate President's Report (S. Thomas)
Provost's Report (S. Martin)

MINUTES¹

Faculty Senate Meeting, May 7, 2012 (for approval)
Faculty Senate Executive Council Meeting, September 10, 2012 (information item)

MINUTES OF THE UNDERGRADUATE COUNCIL

Undergraduate Council Meeting, September 4, 2012 (M. Theriot)

PREVIOUS BUSINESS

Response of Chancellors Cheek and Arrington Concerning Resolution on Support for Benefit Equality (S. Thomas)

REPORTS OF STANDING COMMITTEES

Faculty Affairs Committee: Non-Tenure Track Faculty Proposal (P. Daves)

NEW BUSINESS AND ANNOUNCEMENTS

Election of Council and Committees (S. Thomas)

ADJOURNMENT

ATTACHMENTS

Faculty Senate Meeting Minutes, May 7, 2012 (for approval) ([http://senate-utk.edu.wpengine.netdna-cdn.com/files/2011/09/May-2012.min .pdf](http://senate-utk.edu.wpengine.netdna-cdn.com/files/2011/09/May-2012.min.pdf))

Faculty Senate Executive Council Meeting Minutes, September 10, 2012 (information item)

Faculty Senate President's Report, September 17, 2012

Letter from Chancellors Cheek and Arrington

Non-Tenure Track Proposal

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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-2012-2013/>. Implementation of the actions by the Undergraduate Council or the Graduate Council occurs upon approval of minutes by the Faculty Senate.