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Faculty Senate - October 22, 2012 Meeting Agenda

Faculty Senate

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**FACULTY SENATE MEETING
MONDAY, OCTOBER 22, 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

CALL TO ORDER

ANNOUNCEMENTS¹

Establishment of Quorum (F. Polite)
Senate President's Report (S. Thomas; see attachment 1)
Chancellor's Report (J. Cheek)
Provost's Report (S. Martin)

MINUTES OF FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting, September 24, 2012
Faculty Senate Executive Council Meeting, October 10, 2012 (For information only)

MINUTES OF THE GRADUATE COUNCIL AND UNDERGRADUATE COUNCIL

Graduate Council Meeting, September 6, 2012 (R. Brockett)

PREVIOUS BUSINESS

Faculty Affairs Committee: Non-Tenure Track Faculty Proposal (P. Daves; see attachments 2 and 3)

REPORTS OF STANDING COMMITTEES

NEW BUSINESS AND ANNOUNCEMENTS

2013-2014 Meeting Schedule (D. Golden)
New Employee Code of Conduct (S. Thomas; see attachment 4)
Special Topic of Discussion at November Senate Meeting

- On-Line Education / Distance Learning: New Approaches, New Problems, Opportunities and Barriers

ADJOURNMENT

ATTACHMENTS

Faculty Senate Meeting Minutes, September 24, 2012
Faculty Senate Executive Council Meeting Minutes, October 10, 2012
Faculty Senate President's Report, October 10, 2012
Non-Tenure Track Proposal
FTE Faculty Counts by Faculty Senate Caucus
Email Message Regarding Employee Code of Conduct

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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.