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Faculty Senate - March 4, 2013 Meeting Agenda

Faculty Senate

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**FACULTY SENATE MEETING
MONDAY, MARCH 4, 2013
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

ANNOUNCEMENTS

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

MINUTES OF FACULTY SENATE AND EXECUTIVE COUNCIL¹

Faculty Senate Meeting, February 4, 2013 (For approval)
Faculty Senate Executive Council Meeting, February 18, 2013 (For information only; available soon)

MINUTES OF THE GRADUATE COUNCIL AND UNDERGRADUATE COUNCIL

Graduate Council, January 31, 2013 (R. Brockett)
Undergraduate Council, January 29, 2013 and February 26, 2013 (M. Theriot)

PREVIOUS BUSINESS

Employee Code of Conduct: Response of the Faculty Affairs Committee (S. Thomas)
Resolution on Support for Benefit Equality: Benefits and Professional Development Committee Response (S. Milewski)

REPORTS OF STANDING COMMITTEES

Committee on Nominations and Appointments: Election Update (D. Golden)

NEW BUSINESS AND ANNOUNCEMENTS

Executive Council Action Concerning Proposed Changes to *Manual for Faculty Evaluation* (S. Thomas)
Report of Online Learning Taskforce (S. McMillian)
Faculty Affairs Committee Resolution: New Non-Tenure-Track Faculty Classification – "Faculty of Practice" (P. Daves)
Faculty Affairs Committee Resolution: Lecturer Promotion Guidelines (P. Daves)
Proposed Revision to Athletics Committee Charge (J. Koontz)
Presentation of Faculty Emergency Guide (J. Zomchick)

ADJOURNMENT

ATTACHMENTS

Faculty Senate Meeting Minutes, February 4, 2013
Faculty Senate Executive Council Meeting Minutes, February 18, 2013 (Coming soon)
Faculty Affairs Committee: Response to Code of Conduct
Benefits & Professional Development Committee: Response to the Chancellors' Letter
Faculty Affairs Committee Resolution: New Non-Tenure-Track Faculty Classification – "Faculty of Practice"
Faculty Affairs Committee Resolution: Lecturer Promotion Guidelines
Proposed Revision to Athletics Committee Charge
Faculty Emergency Guide

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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.