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Faculty Senate - March 3, 2014 Meeting Agenda

Faculty Senate

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**FACULTY SENATE MEETING
MONDAY, MARCH 3, 2014
3:30 P.M. UNIVERSITY CENTER, SHILOH ROOM**

AGENDA

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

ESTABLISHMENT OF QUORUM (J. Poore)

CALL TO ORDER

ANNOUNCEMENTS

Chancellor's Report (J. Cheek)
Provost's Report (S. Martin)
President's Report (D. Golden)

MINUTES¹

Faculty Senate Meeting, February 3, 2014 (for approval)
Faculty Senate Executive Council Meeting, February 17, 2014 (information item)

UNFINISHED BUSINESS

Coalition for Responsible Investment (D. Golden)

REPORTS OF STANDING COMMITTEES

Upcoming senate elections (J. Hall)
Faculty Affairs – Open forums (J. Fowler)
Graduate Council (D. Hodges)

NEW BUSINESS AND ANNOUNCEMENTS

UT System Government Relations Office – Carey Whitworth (postponed)
- <http://advocacy.tennessee.edu/>
"Sex Week" repercussions
Faculty Senate Calendar – 2014/2015 – (J. Hall)
Additional Business?

ADJOURNMENT

ATTACHMENTS

Faculty Senate Meeting Minutes, February 3, 2014 (for approval): http://senate-utk.edu/wpengine.netdna-cdn.com/wp-content/blogs.dir/2/files/2013/08/February-2014.min_.pdf
Faculty Senate Executive Council Meeting Minutes, February 17, 2014 (unapproved; information item): <http://senate-utk.edu/wpengine.netdna-cdn.com/wp-content/blogs.dir/2/files/2013/08/Exec.-Minutes-February-2014.pdf>

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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.