

**FACULTY SENATE MEETING  
MONDAY, NOVEMBER 18, 2013  
3:30 P.M. UNIVERSITY CENTER, SHILOH ROOM**

**AGENDA**

David Golden, President  
Bonnie Ownley, Secretary  
Stephanie Ohnesorg, Information Officer

Joanne Hall, President Elect  
Jessica Poore, Parliamentarian

**ESTABLISHMENT OF QUORUM** (J. Poore)

**CALL TO ORDER**

**ANNOUNCEMENTS**

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

**MINUTES<sup>1</sup>**

Faculty Senate Meeting, October 21, 2013 (for approval)  
Faculty Senate Executive Council Meeting, November 4, 2013 (information item)

**UNFINISHED BUSINESS**

None

**REPORTS OF STANDING COMMITTEES**

Graduate Council (P. Freeland)

**NEW BUSINESS AND ANNOUNCEMENTS**

Coalition for Responsible Investment  
Family Medical Leave Policy  
Danielle South, Graduate Assistant  
Additional Business?

**ADJOURNMENT**

**ATTACHMENTS**

Faculty Senate Meeting Minutes, October 21, 2013 (for approval)  
Faculty Senate Executive Council Meeting Minutes, November 4, 2013 (information item)

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<sup>1</sup> 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.