FACULTY SENATE MEETING
MONDAY, MAY 6, 2013
3:30 P.M.  HODGES LIBRARY AUDITORIUM

Agenda
Steve Thomas, President  David Golden, President-Elect
Fritz Polite, Secretary  Becky Jacobs, Parliamentarian
Stefanie Ohnesorg, Information Officer

CALL TO ORDER

ANNOUNCEMENTS
Establishment of Quorum (S. Thomas)
Senate President's Report (S. Thomas)
Chancellor's Report - A Special Report on Budgetary Concerns (J. Cheek)
Provost's Report (S. Martin)

MINUTES OF FACULTY SENATE AND EXECUTIVE COUNCIL
Faculty Senate Meeting, April 8, 2013 (For approval)
Faculty Senate Executive Council Meeting, April 22, 2013 (For information only; available soon)

MINUTES OF THE GRADUATE COUNCIL AND UNDERGRADUATE COUNCIL
Graduate Council Minutes: February 28, 2013 and April 4, 2013, if available (R. Brocket)
Undergraduate Council Minutes: April 2, 2013 (M. Theriot)

PREVIOUS BUSINESS
Resolution to Amend Senate Bylaws: Changing January Provisional Meeting Day (S. Thomas)

REPORTS OF STANDING COMMITTEES
Committee on Nominations and Appointments: Election Update (D. Golden)

NEW BUSINESS AND ANNOUNCEMENTS
Faculty Affairs Committee Resolution: Proposed Faculty Handbook Changes Concerning Romantic and/or Sexual Relations between Faculty and Students (P. Daves)
Report of the Task Force on Teaching Evaluation (S. Martin)
Analysis of Student Retention (S. Gilpatric)
Resolution to Amend Senate Bylaws: Adding a Non-Tenure-Track Issues Committee (S. Thomas) - For information only.

ADJOURNMENT

ATTACHMENTS
President's Report
Questions Concerning Academic Support for Sex Week Activities
Faculty Senate Meeting Minutes, April 8, 2014
Faculty Senate Executive Council Meeting Minutes, April 22, 2013 (Coming soon)
Resolution to Amend Senate Bylaws: Changing January Provisional Meeting Day
Faculty Affairs Committee Resolution: Romantic and/or Sexual Relations between Faculty and Students
Report from Task Force on Teaching Evaluation
Analysis of Student Retention
Resolution to Amend Senate Bylaws: Adding a Non-Tenure-Track Issues Committee

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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.