

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

**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 - A Special Report on Budgetary Concerns (J. Cheek)  
Provost's Report (S. Martin)

**MINUTES OF FACULTY SENATE AND EXECUTIVE COUNCIL<sup>1</sup>**

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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<sup>1</sup> 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.