

UTK Faculty Senate Executive Council  
Eight Floor Board Room, Andy Holt Tower

February 18, 2013

3:30 – 5:00 PM

Agenda

- I. Call to Order
- II. Announcements and Reports
  - a. President's Report (S. Thomas)
  - b. Chancellor's Report (J. Cheek)
  - c. Provost's Report (S. Martin)
- III. Approval of Minutes

Minutes of the Executive Council Meeting of January 14, 2013  
(<http://senate.utk.edu/files/2012/08/Exec.-Minutes-January-2013.pdf>)
- IV. Unfinished Business
  - a. Courses Not Taught in Four Years
- V. Reports of Special Committees
- VI. Reports of Standing Committees
  - a. Undergraduate Council Minutes from January 29, 2013 (M. Theriot)  
(<http://web.utk.edu/~ugcouncil/docs/minutes/1-29-13%20UG%20Council%20Minutes.pdf>)
- VII. New Business<sup>1</sup>
  - a. Report of Online Learning Taskforce (S. McMillian)
  - b. Resolution of Faculty Affairs Committee: New Non-Tenure-Track Faculty Classification – “Faculty of Practice” (P. Daves)
  - c. Resolution of Faculty Affairs Committee: Lecturer Promotion Guidelines (P. Daves)
  - d. Proposed Revision to Faculty Senate Faculty Athletics Committee Charge (J. Koontz)
  - e. Benefits and Professional Development Committee: Response to Chancellors' Letter (S. Milewski)
- VIII. Adjournment

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<sup>1</sup> All attachments are available with this agenda on the Faculty Senate website at <http://senate.utk.edu/archives/senate-reports-minutes-publications-2012-2013/>.