

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

March 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 February 18, 2013
- IV. Unfinished Business
 - a. Courses Not Taught in Four Years
 - b. Policy on Programs for Minors
 - c. Benefits and Professional Development Committee: Response to Chancellors' Letter (S. Milewski)
- V. Reports of Special Committees
- VI. Reports of Standing Committees
- VII. New Business¹
 - a. Resolution of Faculty Affairs Committee: Removing Appendices from Faculty Handbook (P. Daves)
 - b. Resolution of Faculty Affairs Committee: Proposed Faculty Handbook and Manual for Faculty Evaluation Changes to Implement a Performance Incentive Plan for Professors (P. Daves)
 - c. Resolution to Amend Senate Bylaws, Article II, Section 3 (S. Thomas)
- VIII. Adjournment

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