UTK Faculty Senate Executive Council  
8th Floor Board Room, Andy Holt Tower  

November 4, 2013 - 3:30 – 5:00 p.m.  
Agenda  

I. Call to Order  

II. Announcements and Reports  
   a. Chancellor’s Report  
   b. Provost’s Report  
   c. President’s Report  

III. Approval of Minutes\(^1\)  
     Minutes of the Executive Council Meeting of October 7, 2013  

IV. Unfinished Business  
   a. Academic Freedom Statement - J. Fowler  

V. Reports of Special Committees  
   a. none  

VI. Reports of Standing Committees  
   a. Appeals - B. MacLennan  
   b. Athletics - J. Koontz  
   c. Benefits and Prof. Development - D. Braquet  
   d. Budget & Planning - R. Pierce  
   e. Faculty Affairs – J. Fowler  
   f. Graduate Council – D. Hodges  
   g. Library and Inf. Technol. – Bharat Mehra  
   h. Nominations and Appointments (for information only)  
   i. Non-Tenure Track Issues – S. Harris  
   j. Research Council – T. Shepardson  
   k. Teaching & Learning – L. Rhinehart  
   l. Undergraduate Council – J. Levin  
   m. Univ. System Relations – G. Chen  

VII. New Business  
   a. Daniel Lawhon (Co-Director, Environment and Sustainability Committee)  
   b. Additional Business?  

VIII. Adjournment  

\(^1\) Minutes and Attachments are located at [http://senate.utk.edu/archives/senate-reports-minutes-publications-2013-2014/](http://senate.utk.edu/archives/senate-reports-minutes-publications-2013-2014/)