

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

October 7, 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
Minutes of the Executive Council Meeting of September 3, 2013
- IV. Unfinished Business
 - a. Establishment of quorum (for information only) – D. Golden
 - b. Committees and Councils (for information only) – D. Golden
 - c. Non-Tenure-Track Issues Committee (for information only) – D. Golden
 - d. Policy on Romantic Relationships - J. Fowler
 - e. Academic Freedom Statement - J. Fowler
 - f. Faculty Retention Review policy for the Manual for Faculty Evaluation – update - D. Golden
- V. Reports of Special Committees
- 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. – B. Mehra
 - h. Nominations and Appointments (for information only)
 - i. Non-Tenure Track Issues – S. Harris
 - j. Research Council – T. Shepardson
 - k. Teaching & Learning – L. Rinehart
 - l. Undergraduate Council – J. Levin
 - m. Univ. System Relations – G. Chen
- VII. New Business¹
 - a. By-laws – Information Officer (Article IV, Sec. 5) – D. Golden
 - b. International Travel Policy – D. Golden
 - c. Responsible Investment (student committee) – D. Golden
 - d. Additional Business?
- VIII. Adjournment

¹ Minutes and Attachments are located at <http://senate.utk.edu/archives/senate-reports-minutes-publications-2013-2014/>