

**FACULTY SENATE MEETING  
MONDAY, April 8, 2013  
3:30 P.M. UNIVERSITY CENTER  
SHILOH ROOM**

**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 (J. Cheek)  
Provost's Report (S. Martin)

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

Faculty Senate Meeting, March 4, 2013 (For approval)  
Faculty Senate Executive Council Meeting, March 18, 2013 (For information only; available soon)

**MINUTES OF THE GRADUATE COUNCIL AND UNDERGRADUATE COUNCIL**

**PREVIOUS BUSINESS**

Athletics Committee: Proposed Revision to Committee Charge (J. Koontz)  
Resolution on Support for Benefit Equality: Benefits and Professional Development Committee Response (S. Milewski)

**REPORTS OF STANDING COMMITTEES**

Committee on Nominations and Appointments: Election Update (D. Golden)

**NEW BUSINESS AND ANNOUNCEMENTS**

Faculty Affairs Committee Resolution: Removing Appendices from *Faculty Handbook* (P. Daves)  
Faculty Affairs Committee Resolution: Proposed *Faculty Handbook* and *Manual for Faculty Evaluation* Changes to Implement Incentive Plan for Professors (P. Daves)  
Resolution to Amend Senate Bylaws (S. Thomas)

**ADJOURNMENT**

**ATTACHMENTS**

Faculty Senate Meeting Minutes, March 4, 2013  
Faculty Senate Executive Council Meeting Minutes, March 18, 2013 (Coming soon)  
Proposed Revision to Athletics Committee Charge  
Benefits & Professional Development Committee: Response to the Chancellors' Letter  
Faculty Affairs Committee Resolution: Removing Appendices from *Faculty Handbook*  
Faculty Affairs Committee Resolution: *Proposed Faculty Handbook* and *Manual for Faculty Evaluation* Changes to Implement Incentive Plan for Professors  
Resolution to Amend Senate Bylaws

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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.