

**FACULTY SENATE MEETING  
MONDAY, OCTOBER 22, 2012  
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<sup>1</sup>**

Establishment of Quorum (F. Polite)  
Senate President's Report (S. Thomas; see attachment 1)  
Chancellor's Report (J. Cheek)  
Provost's Report (S. Martin)

**MINUTES OF FACULTY SENATE AND EXECUTIVE COUNCIL**

Faculty Senate Meeting, September 24, 2012  
Faculty Senate Executive Council Meeting, October 10, 2012 (For information only)

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

Graduate Council Meeting, September 6, 2012 (R. Brockett)

**PREVIOUS BUSINESS**

Faculty Affairs Committee: Non-Tenure Track Faculty Proposal (P. Daves; see attachments 2 and 3)

**REPORTS OF STANDING COMMITTEES**

**NEW BUSINESS AND ANNOUNCEMENTS**

2013-2014 Meeting Schedule (D. Golden)  
New Employee Code of Conduct (S. Thomas; see attachment 4)  
Special Topic of Discussion at November Senate Meeting

- On-Line Education / Distance Learning: New Approaches, New Problems, Opportunities and Barriers

**ADJOURNMENT**

**ATTACHMENTS**

Faculty Senate Meeting Minutes, September 24, 2012  
Faculty Senate Executive Council Meeting Minutes, October 10, 2012  
Faculty Senate President's Report, October 10, 2012  
Non-Tenure Track Proposal  
FTE Faculty Counts by Faculty Senate Caucus  
Email Message Regarding Employee Code of Conduct

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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.