FACULTY SENATE MEETING  
MONDAY, OCTOBER 22, 2012  
3:30 P.M. UNIVERSITY CENTER  
SHILOH ROOM

Agenda

Steve Thomas, President  
David Golden, President-Elect  
Fritz Polite, Secretary  
Becky Jacobs, Parliamentarian  
Stefanie Ohnesorg, Information Officer

CALL TO ORDER

ANNOUNCEMENTS¹  
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

DISTRIBUTED BY:  
Sharonne L. Winston, Administrative Assistant for the Faculty Senate  
821 Volunteer Boulevard, Room 324  
974-2483; swinston@utk.edu

PRESIDENT'S OFFICE:  
Steve Thomas  
648F John C. Hodges Library  
974-6919; stevethomas@utk.edu

¹ 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.