SENATE MEETING
MONDAY, SEPTEMBER 24, 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

ANNOUNCEMENTS
Establishment of Quorum (F. Polite)
Senate President's Report (S. Thomas)
Provost's Report (S. Martin)

MINUTES¹
Faculty Senate Meeting, May 7, 2012 (for approval)
Faculty Senate Executive Council Meeting, September 10, 2012 (information item)

MINUTES OF THE UNDERGRADUATE COUNCIL
Undergraduate Council Meeting, September 4, 2012 (M. Theriot)

PREVIOUS BUSINESS
Response of Chancellors Cheek and Arrington Concerning Resolution on Support for Benefit Equality (S. Thomas)

REPORTS OF STANDING COMMITTEES
Faculty Affairs Committee: Non-Tenure Track Faculty Proposal (P. Daves)

NEW BUSINESS AND ANNOUNCEMENTS
Election of Council and Committees (S. Thomas)

ADJOURNMENT

ATTACHMENTS
Faculty Senate Executive Council Meeting Minutes, September 10, 2012 (information item)
Faculty Senate President’s Report, September 17, 2012
Letter from Chancellors Cheek and Arrington
Non-Tenure Track Proposal

DISTRIBUTED BY: Sharrone L. Winston, Administrative Assistant for the Faculty Senate
Greve Hall, Room 325
821 Volunteer Boulevard
974-2483; swinston@utk.edu

PRESIDENT’S OFFICE: Steve Thomas, Libraries
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 and Graduate Councils 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.