

UTK Faculty Senate Executive Council
Eight Floor Board Room, Andy Holt Tower
September 10, 2012
3:30 – 5:00 PM

Agenda

- I. Call to Order
- II. Welcome / Introductions
- III. Review and Approval of Minutes
Minutes of the Executive Council Meeting of April 23, 2012
(<http://senate-utk-edu.wpengine.netdna-cdn.com/files/2011/09/Exec.-Minutes-April-2012.pdf>)
- IV. Reports
 - a. President's Report (S. Thomas)
 - b. Chancellor's Report (J. Cheek)
 - c. Provost's Report (S. Martin)
- V. Old Business
 - a. Non-Tenure Track Faculty Proposal (P. Daves)
- VI. New Business
 - a. Bylaws Update (See Attachment 1)¹
 - b. Approval of Honorary Degree Committee - Proposed Members:
Jennifer Beals, Associate Professor, University Libraries;
Matt Murray, Professor of Economics;
Alisa (Lisa) Schoenbach, Associate Professor of English;
Gary Skolits, Associate Professor in the Department of Educational
Psychology and Counseling;
Matthew Theriot, Associate Professor in the College of Social Work
 - c. Planning Meetings with Chairs of Councils or Committees
 - d. Request for Support for "Sex Week" Programming (See attachments 2 and 3)
 - e. Faculty Senate Representation on the Technology Fee Advisory Board
- VII. Adjournment

¹ All attachments are available with this agenda on the Faculty Senate website at <http://senate.utk.edu/archives/senate-reports-minutes-publications-2012-2013/>.