

UTK Faculty Senate Executive Council
John C. Hodges Library, Room 605

October 10, 2012

3:30 – 5:00 PM

Agenda

- I. Call to Order
- II. Announcements and Reports
 - a. President's Report (S. Thomas)
 - b. Chancellor's Report (J. Cheek)
 - c. Provost's Report (S. Martin)
- III. Approval of Minutes
Minutes of the Executive Council Meeting of September 10, 2012
(<http://senate.utk.edu./files/2012/08/Exec.-Minutes-September-2012.pdf>)
- IV. Unfinished Business
 - a. Faculty Senate Representation on the Technology Fee Advisory Board (D. Matthews)
 - b. Faculty Senate Representation on the Student Life Council (M. Theriot)
 - c. Courses Not Taught in Four Years (S. Thomas)
 - d. Peer Evaluation of Teaching Guide (P. Daves / S. Thomas)
 - e. Non-Tenure Track Faculty Resolution
 - i. FTE Faculty Counts (P. Daves; see Attachment 3)
 - ii. Correction in Process for One-Time Election (S. Thomas)
- V. Reports of Special Committees
- VI. Reports of Standing Committees
- VII. New Business¹
 - a. 2012-2013 Meeting Schedule (D. Golden)
 - b. Possible Agenda Item for Faculty Senate Meetings (S. Thomas)
Proposed: That time should be allotted at Senate meetings for general discussion of major issues facing the campus community. Examples include approaches to on-line education / distance learning and barriers to the development of interdisciplinary programs.
 - c. Minutes of Graduate Council and Undergraduate Council Meeting (S. Thomas)
 - d. Promotion Procedure for Lecturers (S. Thomas / J. Zomchick)
 - e. New Employee Code of Conduct (S. Thomas; see attachment 1)
 - f. Assignment and Use of Self-Authored Texts (S. Thomas; see attachment 2)
 - g. Caucus Chairs (S. Thomas)
 - h. Process for Appointment to CPR Committee (S. Thomas)
- VIII. 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/>.