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/