

UTK Faculty Senate Executive Council
Eighth Floor Board Room, Andy Holt Tower

April 22, 2013

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 March 18, 2013
- IV. Unfinished Business
 - a. Assignment and Use of Self-Authored Texts (S. Thomas)
- V. Reports of Special Committees
- VI. Reports of Standing Committees
 - a. Graduate Council Minutes: February 28, 2013 (R. Brockett)
 - b. Undergraduate Council Minutes: April 2, 2013 (M. Theriot)
- VII. New Business¹
 - a. Request for New Ranks for Extension Faculty (D. Golden)
 - b. Faculty Affairs Committee: Resolution on Romantic Relationships (P. Daves)
 - c. Request from Non-Tenure-Track Faculty Advisory Committee for a New Standing Committee within Faculty Senate (S. Harris and V. Mayfield)
 - d. Analysis of Student Retention at UTK (S. Gilpatric)
 - e. Report from the Task Force on Teaching Evaluation (S. Martin)
 - f. Request from UT Coalition for Responsible Investment (N. Anderson)
 - g. Question about Eligibility of Non-Tenure-Track Faculty to Serve as Faculty Senate President (D. Golden)
 - h. Off-Campus Faculty Service on Faculty Senate (D. Golden)
- 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/>.