

**FACULTY SENATE MEETING
MONDAY, FEBRUARY 3, 2014
3:30 P.M. UNIVERSITY CENTER, SHILOH ROOM**

AGENDA

David Golden, President
Bonnie Ownley, Secretary
Stephanie Ohnesorg, Information Officer

Joanne Hall, President Elect
Jessica Poore, Parliamentarian

ESTABLISHMENT OF QUORUM (J. Poore)

CALL TO ORDER

ANNOUNCEMENTS

Chancellor's Report (J. Cheek)
Provost's Report (S. Martin)
President's Report (D. Golden)

MINUTES¹

Faculty Senate Meeting, November 18, 2013 (for approval)
Faculty Senate Executive Council Meeting, January 21, 2014 (information item)

UNFINISHED BUSINESS

Coalition for Responsible Investment (D. Golden)

REPORTS OF STANDING COMMITTEES

Upcoming Senate elections (J. Hall/D. Golden)
Benefits and Professional Development Committee (D. Braquet)
Faculty Affairs Committee – Upcoming open forums (J. Fowler)
Graduate Council (D. Hodges)
<http://gradschool.utk.edu/GraduateCouncil/Minutes/Graduate%20Council%2011-7-13%20Minutes.pdf>

NEW BUSINESS AND ANNOUNCEMENTS

New Senate GRA – Liz Anne Bowden (D. Golden)
Coursera (J. Grambling and I. Lane)
Introduction of Dr. Suzanne Lodato, Director of Faculty Development Team (G. Reed)
Additional Business?

ADJOURNMENT

ATTACHMENTS

Faculty Senate Meeting Minutes, November 18, 2013 (for approval): http://senate-utk-edu.wpengine.netdna-cdn.com/wp-content/blogs.dir/2/files/2013/08/November-2013.min_.pdf
Faculty Senate Executive Council Meeting Minutes, January 21, 2014 (unapproved; information item): <http://senate-utk-edu.wpengine.netdna-cdn.com/wp-content/blogs.dir/2/files/2013/08/Exec.-Minutes-January-2014.pdf>
Senate Bill 1608: <http://senate-utk-edu.wpengine.netdna-cdn.com/wp-content/blogs.dir/2/files/2013/08/Senate-Bill-1608.pdf>
Sex Week Packet: <http://senate-utk-edu.wpengine.netdna-cdn.com/wp-content/blogs.dir/2/files/2013/08/SEXWEEKPACKET2014.pdf>

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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-2013-2014/>. Implementation of the actions by the Undergraduate and Graduate Councils occurs upon approval of minutes by the Faculty Senate.