

**FACULTY SENATE MEETING
MONDAY, APRIL 7, 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, February 3, 2014 (for approval)
Faculty Senate Meeting, March 3, 2014 (for approval)
Faculty Senate Executive Council Meeting, March 24, 2014 (information item)

UNFINISHED BUSINESS

REPORTS OF STANDING COMMITTEES

Committee for Nominations and Appointments – Elections Update (J. Hall)
Benefits and Professional Development Committee – Resolution on Tuition Assistance Benefit Equity (D. Braquet)
Graduate Council (D. Hodges)
Non-Tenure-Track Issues Committee/Faculty Affairs Committee (S. Harris)

NEW BUSINESS AND ANNOUNCEMENTS

Resolution on Student Activity Fees (M. Griffin)
New Compliance Software Implementation (R. Nobles)

ADJOURNMENT

ATTACHMENTS

Faculty Senate Meeting Minutes, February 3, 2014 (for approval)
Faculty Senate Meeting Minutes, March 3, 2014 (for approval)
Proposed Family Leave Policy Resolution
Resolution for Tuition Assistance Benefit Equity
Resolution on Study Activity Fees
New Compliance Software Implementation

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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.