

**FACULTY SENATE MEETING
MONDAY, MAY 5, 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, April 7, 2014 (for approval)
Faculty Senate Executive Council Meeting, April 23, 2014 (information item)

UNFINISHED BUSINESS

Resolution on Faculty Academic Freedom and Shared Governance (J. Fowler)

REPORTS OF STANDING COMMITTEES

Graduate Council (D. Hodges)
Non-tenure-track Issues Committee – Family Leave Policy, approved April 7, updated language, for information only (S. Harris) (see doc under April 7, 2014 Senate Agenda on website)
Research Council – By laws revision (T. Shepardson)
Undergraduate Council Approvals (D. Golden for J. Levin)

NEW BUSINESS AND ANNOUNCEMENTS

Candidate Statements for President-elect and UFC Faculty Representative (J. Hall)
Senate Secretary Recommendation from Executive Council (J. Hall)
Senate Information Officer Recommendation, incomplete (J. Hall)
Student Body President & Faculty Senate (D. Golden)

ADJOURNMENT

ATTACHMENTS

Faculty Senate Meeting Minutes, April 7, 2014 (for approval)
Faculty Senate Executive Council Minutes, [April 23, 2014](#) (information item)
Resolution on Academic Freedom and Shared Governance
Graduate Council Minutes – [Feb. 27, 2014](#)
Research Council Bylaws Revision
UG Council Minutes – [Sept. 10, 2013](#)
UG Council Minutes – [Oct. 22, 2013](#)
UG Council Minutes – [Nov. 12, 2013](#)
UG Council Minutes – [Jan. 28, 2014](#)
UG Council Minutes – [April 8, 2014](#)
Candidate Statements
President-elect - JoAnne Deeken and Bruce MacLennan
UFC Faculty Representative – Steve Thomas and Candace White
Student Body President, Senate By-Laws amendment

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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.