

**FACULTY SENATE MEETING  
MONDAY, SEPTEMBER 16, 2013  
3:30 P.M. UNIVERSITY CENTER  
SHILOH ROOM**

**Agenda**

David Golden, President                      Joanne Hall, President-Elect  
Bonnie Ownley, Secretary                  Jessica Poore, Parliamentarian  
Stefanie Ohnesorg, Information Officer

**CALL TO ORDER**

**ANNOUNCEMENTS**

Establishment of Quorum (J. Poore)  
Provost's Report (S. Martin)  
Chancellor's Report (J. Cheek)  
Senate President's Report (D. Golden)

**MINUTES OF FACULTY SENATE AND EXECUTIVE COUNCIL<sup>1</sup>**

Faculty Senate Meeting, May 6, 2013 (For approval)  
Faculty Senate Executive Council Meeting, September 3, 2013 (For information only)

**MINUTES OF THE GRADUATE COUNCIL**

Graduate Council Minutes: February 28, 2013 and April 4, 2013 (D. Hodges)

**PREVIOUS BUSINESS**

Non-Tenure-Track Issues Committee (J. Fowler/P. Daves)  
Lecture Promotion Guidelines (J. Fowler/P. Daves)

**REPORTS OF STANDING COMMITTEES**

None

**NEW BUSINESS AND ANNOUNCEMENTS**

Election of Councils and Committees (D. Golden)  
Resolution (D. Golden)

**ADJOURNMENT**

**ATTACHMENTS**

Faculty Senate Meeting Minutes, May 6, 2013 (for approval): [http://senate-utk-edu.wpengine.netdna-cdn.com/files/2012/08/May-2013.min\\_1.pdf](http://senate-utk-edu.wpengine.netdna-cdn.com/files/2012/08/May-2013.min_1.pdf)  
Faculty Senate Executive Council Meeting Minutes, September 3, 2013 (information item)  
Lecture Promotion Guidelines  
NTT Resolution

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<sup>1</sup> 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.