

**FACULTY SENATE MEETING
MONDAY, NOVEMBER 19, 2012
3:30 P.M. UNIVERSITY CENTER
SHILOH ROOM**

Agenda

Steve Thomas, President
Fritz Polite, Secretary
Stefanie Ohnesorg, Information Officer

David Golden, President-Elect
Becky Jacobs, Parliamentarian

CALL TO ORDER

ANNOUNCEMENTS¹

Establishment of Quorum (F. Polite)
Senate President's Report (S. Thomas)
Chancellor's Report (J. Cheek)
Chancellor's Report (L. Arrington)
Provost's Report (S. Martin)
Vice-President, Government Relations and Advocacy (A. Haynes)

MINUTES OF FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting, October 22, 2012 (for approval)
Faculty Senate Executive Council Meeting, November 5, 2012 (information item; available soon)

MINUTES OF THE GRADUATE COUNCIL AND UNDERGRADUATE COUNCIL

Undergraduate Council, October 30, 2012 (M. Theriot)

PREVIOUS BUSINESS

Employee Code of Conduct (S. Thomas)

REPORTS OF STANDING COMMITTEES

NEW BUSINESS AND ANNOUNCEMENTS

Faculty Affairs Committee: Proposed Revision to *Resources Manual* (P. Daves)
Special Topic of Discussion:
➤ On-Line Education / Distance Learning: New Approaches, New Problems, Opportunities and Barriers

ADJOURNMENT

ATTACHMENTS

Faculty Senate Meeting Minutes, October 22, 2012 (for approval)
Faculty Senate Executive Council Meeting Minutes, November 5, 2012 (information item; coming soon)
Faculty Senate President's Report (coming soon)
Resources Manual Update Resolution

DISTRIBUTED BY:

Sharonne L. Winston, Administrative Assistant for the Faculty Senate
821 Volunteer Boulevard, Room 325
974-2483; swinston@utk.edu

PRESIDENT'S OFFICE:

Steve Thomas
648F John C. Hodges Library
974-6919; stevethomas@utk.edu

¹ Except as otherwise noted, electronic copies of all minutes of the Faculty Senate, Executive Council, Undergraduate Council, and Graduate Council and all attachments referenced in this agenda are or will be available through links at <http://senate.utk.edu/archives/senate-reports-minutes-publications-2012-2013/>. Implementation of the actions by the Undergraduate Council or the Graduate Council occurs upon approval of minutes by the Faculty Senate.