

**FACULTY SENATE MEETING  
MONDAY, FEBRUARY 4, 2013  
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**

**ANNOUNCEMENTS**

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

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

Faculty Senate Meeting, November 19, 2012 (For approval)  
Faculty Senate Executive Council Meeting, November 5, 2012 (For information only)  
Faculty Senate Executive Council Meeting, January 14, 2013 (For information only; available soon)

**MINUTES OF THE GRADUATE COUNCIL AND UNDERGRADUATE COUNCIL**

Graduate Council, November 1, 2012 (R. Brockett)

**PREVIOUS BUSINESS**

Letter from Chancellors Cheek and Arrington Concerning Resolution on Support for Benefit Equality (S. Thomas)  
Employee Code of Conduct: Response of the Faculty Affairs Committee (S. Thomas)

**REPORTS OF STANDING COMMITTEES**

**NEW BUSINESS AND ANNOUNCEMENTS**

Campus Disability Advocates (L. Lee)  
Budget and Planning Committee: Resolution Concerning Faculty Salaries (S. Gilpatric)  
Support for Board of Trustees Policy Revision (S. Thomas)  
Proposed Changes to *Faculty Handbook* and *Manual for Faculty Evaluation* (S. Thomas / P. Daves)

**ADJOURNMENT**

**ATTACHMENTS**

Faculty Senate Meeting Minutes, November 19, 2012  
Faculty Senate Executive Council Meeting Minutes, November 5, 2012  
Faculty Senate Executive Council Meeting Minutes, January 14, 2013 (Coming soon)  
Letter from Chancellors Cheek and Arrington, January 10, 2013  
Faculty Affairs Committee Response to Code of Conduct  
Budget and Planning Committee Resolution  
Resolution in Support of Board of Trustees Policy Revision  
*Faculty Handbook* and *Manual for Faculty Evaluation* Resolution

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<sup>1</sup> 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.