

**SENATE MEETING  
MONDAY, SEPTEMBER 24, 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

**ANNOUNCEMENTS**

Establishment of Quorum (F. Polite)  
Senate President's Report (S. Thomas)  
Provost's Report (S. Martin)

**MINUTES<sup>1</sup>**

Faculty Senate Meeting, May 7, 2012 (for approval)  
Faculty Senate Executive Council Meeting, September 10, 2012 (information item)

**MINUTES OF THE UNDERGRADUATE COUNCIL**

Undergraduate Council Meeting, September 4, 2012 (M. Theriot)

**PREVIOUS BUSINESS**

Response of Chancellors Cheek and Arrington Concerning Resolution on Support for Benefit Equality (S. Thomas)

**REPORTS OF STANDING COMMITTEES**

Faculty Affairs Committee: Non-Tenure Track Faculty Proposal (P. Daves)

**NEW BUSINESS AND ANNOUNCEMENTS**

Election of Council and Committees (S. Thomas)

**ADJOURNMENT**

**ATTACHMENTS**

Faculty Senate Meeting Minutes, May 7, 2012 (for approval) ([http://senate-utk.edu/wpengine.netdna-cdn.com/files/2011/09/May-2012.min\\_.pdf](http://senate-utk.edu/wpengine.netdna-cdn.com/files/2011/09/May-2012.min_.pdf))

Faculty Senate Executive Council Meeting Minutes, September 10, 2012 (information item)

Faculty Senate President's Report, September 17, 2012

Letter from Chancellors Cheek and Arrington

Non-Tenure Track Proposal

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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-2012-2013/>. Implementation of the actions by the Undergraduate Council or the Graduate Council occurs upon approval of minutes by the Faculty Senate.