

UTK Faculty Senate Executive Council
Eighth Floor Board Room, Andy Holt Tower

November 5, 2012

3:30 – 5:00 PM

Agenda

- I. Call to Order
- II. Announcements and Reports
 - a. President's Report (S. Thomas)
 - b. Chancellor's Report (J. Cheek)
 - c. Provost's Report (S. Martin)
- III. Approval of Minutes

Minutes of the Executive Council Meeting of October 10, 2012
(<http://senate.utk.edu/files/2012/08/Exec.-Minutes-October-2012.pdf>)
- IV. Unfinished Business
 - a. Courses Not Taught in Four Years
 - b. Minutes of Graduate Council and Undergraduate Council Meeting (S. Thomas)
 - c. New Employee Code of Conduct (S. Thomas)
- V. Reports of Special Committees
- VI. Reports of Standing Committees
- VII. New Business¹
 - a. Anthony Haynes Invited to November Faculty Senate Meeting (S. Thomas)
 - b. Revision to Introduction of *Resources Manual* (P. Daves)
 - c. Faculty Salary Resolution (S. Gilpatric)
- VIII. Adjournment

¹ All attachments are available with this agenda on the Faculty Senate website at <http://senate.utk.edu/archives/senate-reports-minutes-publications-2012-2013/>.