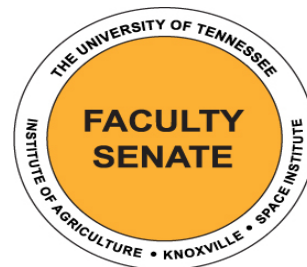


# UTK Faculty Senate Executive Council

Eighth Floor Board Room, Andy Holt Tower

August 29, 2011

3:30-5:00 PM



## AGENDA

### I. Call to Order

### II. Welcome to New Academic Year and Introductions

### III. Review and Approval of Minutes

1. Minutes of the Executive Council meeting of April 18, 2011  
([http://web.utk.edu/~senate/minutes/2010-11/Exec\\_Minutes\\_April\\_2011.pdf](http://web.utk.edu/~senate/minutes/2010-11/Exec_Minutes_April_2011.pdf))
2. Minutes of the Executive Council meeting of May 9, 2011 (forthcoming)

### IV. Reports

1. President's Report (V. Anfara)
  - i. TUFSS Update, meeting August 12-14, 2011
  - ii. UTFCS Update, meeting August 17, 2011
  - iii. Background Check Policy Update
  - iv. Faculty Senate Website Update
  - v. LGBT contact about domestic partner benefits
  - vi. Posting of revised *Faculty Handbook* (August 19, 2011)
2. Chancellor's Report (J. Cheek)
3. Provost's Report (S. Martin)

### V. Old Business

1. Faculty Affairs Committee Updates (P. Daves & S. Thomas) (Attachment 1)<sup>1</sup>
2. Resolution from Faculty Affairs on Revisions of *Faculty Handbook* and *Manual for Faculty Evaluation* regarding advising and mentoring (pending action by the Faculty Affairs Committee on August 26, 2011) (P. Daves & S. Thomas) (Attachment 2)
3. Non-tenure track faculty changes (S. Thomas) (Attachment 3)
4. Budget and Planning Committee Updates (C. Plaut)
  - i. Living Wage, resolution not acted upon at May 3, 2011 meeting of FS (Attachment 4)
  - ii. Assessment of non-Academic Programs

### VI. New Business

1. Changes to the March 7, 2011 resolution (passed by Senate) regarding discrimination/ New Resolution coming from Faculty Affairs (P. Daves & S. Thomas) (Attachment 5)
2. Discussion of role of Committee/Council Chairs
  - i. Posting of meeting dates, minutes, reports on Senate website
  - ii. Year-end reports
  - iii. Use of Faculty Senate Website by Committee/Council Chairs
3. Election of UTFCS representative (S. Thomas)

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<sup>1</sup> All attachments are listed below and available with this agenda on the Faculty Senate Web site at <http://senate.utk.edu/current-session/archives-2011-2012/>.