

**SENATE MEETING
MONDAY, OCTOBER 17, 2011
3:30 P.M. UNIVERSITY CENTER
SHILOH ROOM**

Agenda

Vincent Anfara, President
JoAnne Deeken, Secretary
Otis Stephens, Jr., Co-Parliamentarian

Steve Thomas, President-Elect
Becky Jacobs, Co-Parliamentarian
Stefanie Ohnesorg, Information Officer

ANNOUNCEMENTS

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

MINUTES¹

Faculty Senate Meeting, September 19, 2011 (for approval)
Faculty Senate Executive Council Meeting, October 3, 2011 (information items)

MINUTES OF THE GRADUATE COUNCIL²

Graduate Council Meeting, September 8, 2011

REPORTS OF STANDING COMMITTEES

NEW BUSINESS AND ANNOUNCEMENTS

Resolution from Faculty Affairs Committee on Reappointment of Lecturers (P. Daves)
Resolution from Faculty Affairs Committee on External Evaluation Letters for P & T (P. Daves)
Election Results for UTFC (S. Thomas)
Proposed Meeting Dates for Executive Council and Faculty Senate for 2012-2013 (S. Thomas)
UT System Vice President for Academic Affairs and Student Success (I. Lane)
Emergency Management (B. Gard)

ADJOURNMENT

ATTACHMENTS³

Faculty Senate Meeting Minutes, September 19, 2011 (for approval)
Faculty Senate Executive Council Meeting Minutes, October 3, 2011 (information item)
Faculty Senate President's Report
Resolution from Faculty Affairs Committee on Reappointment of Lecturers
Resolution from Faculty Affairs Committee on External Evaluation Letters for P & T
Proposed Meeting Dates for Executive Council and Faculty Senate for 2012-2013

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¹ Electronic copies of all minutes of the Faculty Senate, Executive Council, and Graduate Council referenced in this agenda are or will be available through links available at <http://senate.utk.edu/current-session/archives-2011-2012/>, except as otherwise noted.

² See above footnote. Implementation of these minutes takes place after approval of the Faculty Senate.

³ Unless otherwise indicated, to avoid the distribution of large email files, attachments are made available with this Agenda at <http://senate.utk.edu/current-session/archives-2011-2012/>. If you desire an emailed copy of any of the attachments, please contact the Faculty Senate Administrative Assistant, Sharonne Winston, at swinston@utk.edu.