

**SENATE MEETING
MONDAY, FEBRUARY 6, 2012
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, State of the University Address (J. Cheek)
Provost's Report (S. Martin)

MINUTES¹

Faculty Senate Meeting, November 21, 2011 (for approval)
Faculty Senate Executive Council Meeting, January 23, 2012 (information item)

MINUTES OF THE GRADUATE COUNCIL²

Graduate Council Meeting, October 27, 2011 (M. Zemel)

REPORTS OF STANDING COMMITTEES

Faculty Affairs – Advising and Mentoring (Two items for consideration/information) (P. Daves)

NEW BUSINESS AND ANNOUNCEMENTS

Presentation by Faculty Athletic Representative (D. Murphy)
Presentation by President-Elect of TUFS (Tennessee University Faculty Senates) (T. Schacht)

ADJOURNMENT

ATTACHMENTS³

Faculty Senate Meeting Minutes, November 21, 2011 (for approval)
Faculty Senate Executive Council Meeting Minutes, January 23, 2012 (information item)
Faculty Senate President's Report

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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.