SENATE MEETING
MONDAY, MARCH 5, 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, February 6, 2012 (for approval)
Faculty Senate Executive Council Meeting, February 20, 2012 (information item)

MINUTES OF THE UNDERGRADUATE AND GRADUATE COUNCILS²
Undergraduate Council Meeting, January 31, 2012 (G. Kaplan)
Graduate Council Meeting, February 2, 2012 (M. Zemel)

REPORTS OF STANDING COMMITTEES

NEW BUSINESS AND ANNOUNCEMENTS
Revision to Faculty Senate Bylaws regarding election of UTFC Representative (S. Thomas)
Change to Appeals Committee Panel Process (P. Daves)
Report on Fair Use of Copyrighted Works (H. Mercer and T. Walker)
Update on Elections (S. Thomas)

ADJOURNMENT

ATTACHMENTS³
Faculty Senate Meeting Minutes, February 6, 2012 (for approval)
Faculty Senate Executive Council Meeting Minutes, February 20, 2012 (information item)
Faculty Senate President’s Report
Revision to Faculty Senate Bylaws
Change to Appeals Committee Panel Process
Report on Fair Use of Copyrighted Works

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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.