

**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)

**MINUTES<sup>1</sup>**

Faculty Senate Meeting, February 6, 2012 (for approval)  
Faculty Senate Executive Council Meeting, February 20, 2012 (information item)

**MINUTES OF THE UNDERGRADUATE AND GRADUATE COUNCILS<sup>2</sup>**

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 UTFRC 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**

**ATTACHMENTS<sup>3</sup>**

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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<sup>1</sup> 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.

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

<sup>3</sup> 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](mailto:swinston@utk.edu).