SENATE MEETING
MONDAY, APRIL 2, 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)
Report from Ombudspersons (B. Nugent and E. Wynn)
Chancellor’s Report (J. Cheek)
Provost’s Report (S. Martin)

MINUTES
Faculty Senate Meeting, March 5, 2012 (for approval)
Faculty Senate Executive Council Meeting, March 12, 2012 (information item)

MINUTES OF THE UNDERGRADUATE AND GRADUATE COUNCILS
Graduate Council Meeting, March 1, 2012 (M. Zemel)

REPORTS OF STANDING COMMITTEES
Nominations and Appointments Committee, President-Elect Candidate (S. Thomas)
Faculty Affairs Committee, Academic Freedom (P. Daves)
Faculty Affairs Committee and Teaching and Learning Council, Resources Manual (3rd document) (P. Daves & L. Rinehart)
Faculty Affairs Committee, Removal of “Best Practices” from Manual and Handbook (P. Daves)
Benefits and Professional Development Committee, Support for Benefit Equality (A. Taylor)

NEW BUSINESS AND ANNOUNCEMENTS
NTTF Faculty Proposal sent to Faculty Affairs Committee by Executive Council (V. Anfara)
System Strategic Planning—Feedback to Keith Carver, Executive Assistant to President (V. Anfara)

ADJOURNMENT

ATTACHMENTS
Faculty Senate Meeting Minutes, March 5, 2012 (for approval)
Faculty Senate Executive Council Meeting Minutes, March 12, 2012 (information item)
Faculty Senate President’s Report
Academic Freedom Resolution
Resources Manual Resolution
Resolution on “Best Practices” items to be moved into Resources Manual
Benefits Equality Resolution

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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.