

**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)

MINUTES¹

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

MINUTES OF THE UNDERGRADUATE AND GRADUATE COUNCILS²

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

ATTACHMENTS³

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

DISTRIBUTED BY:

Sharonne L. Winston, Administrative Assistant for the Faculty Senate
812 Volunteer Boulevard
974-2483

PRESIDENT'S OFFICE:

Vincent Anfara, College of Education, Health & Human Sciences
325 Bailey Education Complex
974-4985; vanfara@utk.edu

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.