

**SENATE MEETING
MONDAY, MAY 7, 2012
3:30 P.M. UNIVERSITY CENTER
SHILOH ROOM**

Agenda

Vincent Anfara, President
JoAnne Deeken, Secretary
Stefanie Ohnesorg, Information Officer

Steve Thomas, President-Elect
Becky Jacobs, Parliamentarian

ANNOUNCEMENTS

Establishment of Quorum (J. Deeken)
Senate President's Report (V. Anfara)
Tennessee Conference of the AAUP (H. Coleman [Coley] McGinnis, President and Director of Government Relations)
Chancellor's Report (J. Cheek)
Provost's Report (S. Martin)

MINUTES¹

Faculty Senate Meeting, April 2, 2012 (for approval)
Faculty Senate Executive Council Meeting, April 23, 2012 (information item)

MINUTES OF THE UNDERGRADUATE AND GRADUATE COUNCILS²

Undergraduate Council Meeting, April 10, 2012 (G. Kaplan)
Graduate Council Meeting, April 12, 2012 (M. Zemel)

PREVIOUS BUSINESS

Officers of Senate (Secretary, Information Officer) (S. Thomas)
Date for Senate Retreat for the 2012-2013 academic year (S. Thomas)

REPORTS OF STANDING COMMITTEES

Athletics Committee Senate Bylaws changes for ex-officio members (J. Koontz and S. Thomas)
Budget & Planning Committee resolution on non-academic programs (S. Gilpatric)
Research Council resolution on Senate Bylaws changes (L. Han)
Resolution on In-sourcing Custodial Workers (B. Lyons)

NEW BUSINESS AND ANNOUNCEMENTS

Student Learning Outcomes (S. McMillan)
Thanks to Becky Jacobs, JoAnne Deeken, Stefanie Ohnesorg, Liz Tramm, Sharonne Winston (V. Anfara)
Welcome to our new Faculty Senate Graduate Assistant, Danielle South (L. Tramm)

ADJOURNMENT

ATTACHMENTS³

Faculty Senate Meeting Minutes, April 2, 2012 (for approval)
Faculty Senate Executive Council Meeting Minutes, April 23, 2012 (information item)
Faculty Senate President's Report
Athletics Committee Bylaws Changes
Budget & Planning Resolution based on the 2010-2011 Assessment Study
Research Council Bylaws Changes
Student Ownership and The College Experience: SFL White Paper
Implementation 0201712 for Vice Provost McMillan: Preparing for the Future: Assuring Student Learning
Resolution on In-sourcing Custodial Workers

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¹ Electronic copies of all minutes of the Faculty Senate, Executive Council, Undergraduate and Graduate Councils 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.