

**SENATE MEETING
MONDAY, SEPTEMBER 19, 2011
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)
 ➤ UTFC Candidate Speeches—D. Patterson and C. Peterson
Chancellor's Report (J. Cheek)
Provost's Report (S. Martin)

MINUTES¹

Faculty Senate Meeting, May 2, 2011 (for approval)
Faculty Senate Executive Council Meeting, May 9, 2011 (Special Meeting) and August 29, 2011 (information items)

MINUTES OF THE UNDERGRADUATE COUNCIL AND GRADUATE COUNCIL²

Undergraduate Council Meeting, September 6, 2011
Graduate Council Meeting, August 18, 2011

PREVIOUS BUSINESS

Business conducted on behalf of Faculty Senate at Special Meeting of FS Executive Council (J. Heminway)
Resolution from Budget and Planning on the Living Wage (C. Plaut)

REPORTS OF STANDING COMMITTEES

Undergraduate Council (G. Kaplan)
Graduate Council (M. Zemel)
Update from Faculty Affairs (P. Daves and S. Thomas)
 ➤ Status of a number of resolutions that were passed last year

NEW BUSINESS AND ANNOUNCEMENTS

Resolution from Faculty Affairs on Mentoring and Advising (P. Daves)
Resolution from Faculty Affairs on Anti-Discrimination (P. Daves)
Election for UTFC (S. Thomas)

ADJOURNMENT

ATTACHMENTS³

Faculty Senate Meeting Minutes, May 2, 2011 (for approval) (http://senate.utk.edu/files/2011/07/May-2011_min_.pdf)
Faculty Senate Executive Council Meeting Minutes, May 9, 2011 (Special Meeting) (<http://senate.utk.edu/files/2011/07/Exec.-Minutes-May-2011.pdf>)
Faculty Senate Executive Council Meeting Minutes, August 29, 2011 (information item)
Faculty Senate President's Report
Living Wage Study and Resolution
Status of Resolutions document from Faculty Affairs Committee
Resolution from Faculty Affairs Committee on Mentoring and Advising
Resolution from Faculty Affairs Committee on Anti-Discrimination

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