



## **UTK Faculty Senate Executive Council**

Eight Floor Board Room, Andy Holt Tower

January 23, 2012

3:30-5:00 PM

### **AGENDA**

#### **I. Call to Order**

#### **II. Review and Approval of Minutes**

Executive Council Minutes from November 7, 2011

#### **III. Reports**

- a. President's Report (V. Anfara)
  - i. Caucus leaders contacted
  - ii. Electronic system in process
  - iii. System Strategic Planning
  - iv. Advising and mentoring changes voted on in October 2011
- b. Chancellor's Report (J. Cheek)
- c. Provost's Report (S. Martin)

#### **IV. Old Business**

#### **V. New Business**

- a. Center for Community Engagement (D. Schumann and B. Rider)
- b. Volunteer Spirit Statement Focus Group Activity (D. Schumann)
- c. Branding/ Etc. (M. Nichols, Eric Bledsoe, Leigh Shoemaker)
- d. Teaching & Learning Council (L. Rinehart)
- e. Library & Information Technology Committee (C. Myers)
- f. Shared Governance Fund (B. Lyons) (<http://senate.utk.edu/shared-governance-fund/>)

#### **VI. Adjournment**

#### **ATTACHMENTS:**

1. Minutes from EC meeting of November 7, 2011<sup>i</sup>

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<sup>i</sup> All attachments are available at <http://senate.utk.edu/current-session/archives-2011-2012/>