

UTK Faculty Senate Executive Council

Eight Floor Board Room, Andy Holt Tower

October 3, 2011

3:30-5:00PM



AGENDA

I. Call to Order

II. Review and Approval of Minutes

Executive Council Minutes from August 29, 2011

III. Reports

- a. President's Report (V. Anfara)
- b. Chancellor's Report (J. Cheek)
- c. Provost's Report (S. Martin)

IV. Old Business

V. New Business

- a. Meeting dates for 2012-2013 Academic Year (S. Thomas)
- b. Resolutions from Faculty Affairs Committee (P. Daves)
 - i. Reappointment letters for lecturers
 - ii. External evaluation letters for P&T purposes
- c. Results of the UTFE Election (S. Thomas)
- d. Alcohol Policy (C. Cimino and T. Rogers)
- e. Reports from Committee/Council Chairs—Brief Updates on committee work
- f. Discussion of "tracking" of Faculty Senate resolutions through the pipeline

VI. Adjournment

ATTACHMENTS¹:

1. Minutes from EC meeting of August 29, 2011
2. Faculty Senate and Executive Council Meeting dates for 2012-2013 Academic Year
3. Reappointment Resolution from Faculty Affairs Committee
4. External Evaluation Resolution from Faculty Affairs Committee
5. Alcohol Policy

¹ All attachments are available at <http://senate.utk.edu/current-session/archives-2011-2012/>