



UTK Faculty Senate Executive Council

Eighth Floor Board Room, Andy Holt Tower

February 20, 2012

3:30-5:00 p.m.

AGENDA

I. Call to Order (S. Thomas will chair the meeting)

II. Review and Approval of Minutes

Executive Council Minutes from January 23, 2012

III. Reports

- a. President's Report (V. Anfara)
 - i. Graduate and Undergraduate Council—Courses not taught in 4 or more years
 - ii. System Strategic Planning—Keith Carver will be here at March meeting of EC
- b. Chancellor's Report (J. Cheek)
 - i. Governor's Budget
- c. Provost's Report (S. Martin)

IV. Old Business

V. New Business

- a. Changes to Bylaws that deal with UTFEC elections (S. Thomas)
- b. Smoke-free Campus Proposal—Nicholas Jackson (Apartment Residence Hall Senator)
- c. Electronic Hiring Process (meeting with Human Resources) (P. Daves)
- d. Third Document (P. Daves & L. Rinehart)

VI. Adjournment

ATTACHMENTSⁱ:

1. Minutes from EC meeting of January 23 , 2012
2. Suggested changes to bylaws regarding UTFEC elections

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