



## **UTK Faculty Senate Executive Council**

Eight Floor Board Room, Andy Holt Tower

March 12, 2012

3:30-5:00 p.m.

### **AGENDA**

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

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

Faculty Senate Executive Council Minutes from February 20, 2012

#### **III. Reports**

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

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

- a. COIA Update (W. Costen)

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

- a. Benefits and Professional Development Resolution on Domestic Partner Benefits (A. Taylor)
- b. Faculty Affairs Resolution on 3<sup>rd</sup> document (P. Daves)
- c. Faculty Affairs Resolution on Academic Freedom (P. Daves)
- d. System Strategic Planning (K. Carver)
- e. NTTF Proposal for Faculty Senate membership (J. Fowler)

#### **VI. Adjournment**

#### **ATTACHMENTS<sup>1</sup>:**

1. Minutes from the Faculty Senate Executive Council meeting of February 20, 2012
2. Resolution and Addendum from Benefits and Professional Development on Domestic Partner Benefits (located under this committee on the Senate website)
3. Resolution from Faculty Affairs on 3<sup>rd</sup> document, Draft
4. Resolution for Faculty Affairs on Academic Freedom
5. Proposal from NTTF

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