



## **UTK Faculty Senate Executive Council**

Eight Floor Board Room, Andy Holt Tower

April 23, 2012

3:30-5:00PM

### **AGENDA**

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

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

Executive Council Minutes from March 12, 2012 (see attachment, #1)

#### **III. Reports**

- a. President's Report (V. Anfara)
  - i. "Best Colleges" Survey results
  - ii. Associate Professor—not promoting to Full Professor issue
- b. Chancellor's Report (J. Cheek)
- c. Provost's Report (S. Martin)

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

- a. NTTF Proposal—Discussion (P. Daves)

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

- a. Fee waivers for GA—also GTA and GRA issue (V. Anfara)
- b. Vice Provost Sally McMillan—Student learning (see two attachments, #2-3)
- c. Bylaws changes for ex-officio member of Athletics Committee (S. Thomas and J. Koontz) (see attachment, #4)
- d. Proposal for selecting President-Elect (S. Thomas) (see attachment, #5)
- e. Bylaws Changes suggested by Research Council (L. Han)
- f. Analysis of distribution of merit & equity (S. Gilpatric) (see attachment, #8)
- g. B&P Resolution on non-academic programs (S. Gilpatric) (see attachments, #6, 7)
- h. Graduate and Undergraduate Councils—Courses not taught in 4 years or more (M. Zemel & G. Kaplan)
- i. Committee/Council Participation by Senators (L. Rinehart)
- j. FS Bylaws Resolution from Research Council (L. Han)

#### **VI. Adjournment**

**ATTACHMENTS<sup>i</sup>:**

1. Minutes from EC meeting of March 12, 2012
2. Implementation 0201712 (For S. McMillan)
3. SFL White paper (For S. McMillan)
4. Resolution Athletics Committee (S. Thomas and J. Koontz)
5. FSP President-Elect Proposal (S. Thomas)
6. 2010-11 Assessment
7. Assessment resolution
8. 2012 Faculty Merit & Equity
9. FS Bylaws Resolution from Research Council (L. Han)
10. Proposed Resolution on Insourcing Custodial Workers

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