

**SENATE MEETING
MONDAY, FEBRUARY 7, 2011
3:30 P.M. UNIVERSITY CENTER
SHILOH ROOM**

Agenda

Joan Heminway, President
JoAnne Deeken, Secretary to the Senate
Stefanie Ohnesorg, Information Officer

Becky Jacobs, Parliamentarian
Vince Anfara, President-Elect

ANNOUNCEMENTS

Establishment of Quorum (J. Deeken)
Senate President's Report (J. Heminway)
Chancellor's Report (J. Cheek)
Provost's Report (S. Martin; S. McMillan)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL¹

Faculty Senate Meeting, November 22, 2010 (for approval)
Faculty Senate Executive Council Meeting, January 24, 2011 (information item)

MINUTES OF THE UNDERGRADUATE COUNCIL AND THE GRADUATE COUNCIL²

Undergraduate Council Meeting, February 1, 2011
Graduate Council Meeting, November 18, 2010

PREVIOUS BUSINESS

Faculty Handbook Amendment (S. Thomas)
Final Report of the Chancellor's Task Force on Civility and Community (C. Plaut)

REPORTS OF STANDING COMMITTEES

Undergraduate Council (J. Koontz)
Graduate Council (M. Essington)

NEW BUSINESS AND ANNOUNCEMENTS

Proposed Amended and Restated Faculty Senate Bylaws (V. Anfara)
2010 Campus Work-Life Climate Survey (J. Heminway)
Report from Women's Athletics Department (J. Cronan)

ADJOURNMENT

ATTACHMENTS:³

Senate President's Report (February 2011)
Faculty Affairs Committee Resolution on *Faculty Handbook* Amendment (available at http://web.utk.edu/~senate/docs/2010-11/FAC_Resolution_promotion_to_professor.pdf)
Final Report of the Chancellor's Task Force on Civility and Community (available at <http://web.utk.edu/~senate/docs/2010-11/4-CivilityTaskForceReport0%288-23-10%29.pdf>)
Memorandum and "Budget and Planning Committee Report: Civility and Community Task Force Recommendations" (available at <http://web.utk.edu/~senate/docs/2010-11/3 - FSBudgetPlanningCommMemo%281-11%29.pdf>)
Memorandum and Amended and Restated Faculty Senate *Bylaws* (clean and marked)
Results of the 2010 Campus Work-Life Climate Survey (available at http://web.utk.edu/~senate/docs/2010-11/Work-Life_Survey_Report-August_2010.pdf)

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¹ Electronic copies of all minutes of the Faculty Senate, Executive Council, Undergraduate Council, and Graduate Council referenced in this agenda are or will be available through links available at <http://web.utk.edu/~senate/reports/index.html>, except as otherwise noted.

² See footnote 1 above. Implementation of the Undergraduate Council and Graduate Council minutes takes place after approval of the minutes by the Faculty Senate.

³ Unless otherwise indicated, to avoid the distribution of large email files, attachments are made available with this Agenda at <http://web.utk.edu/~senate/reports/index.html>. If you desire an emailed copy of any of the attachments, please contact the Faculty Senate Administrative Assistant, Sharonne Winston, at swinston@utk.edu.