

UTK Faculty Senate Executive Council
Eighth Floor Board Room, Andy Holt Tower
February 21, 2011
AGENDA

I. Call to Order

II. Review and Approval of Minutes

Minutes of the Executive Council meeting of January 24, 2011
(http://web.utk.edu/~senate/minutes/2010-11/Exec_Minutes_January_2011.pdf)

III. Reports

President's Report (J. Heminway) (Attachment 1¹)

IV. Old Business

Proposed Approval of Amended and Restated Faculty Senate Bylaws (V. Anfara)
(Attachment 2)

V. New Business

Editorial Changes to *Faculty Handbook* (S. Thomas)

Three Proposed Resolutions from the Faculty Affairs Committee (S. Thomas)
(Attachments 3-5)

Outreach Council – Report on UTK Application for Carnegie Community Engagement
Classification (C. Myers)

Other business items for February Faculty Senate meeting (J. Heminway)

- Statement(s) of Candidate(s) for Faculty Senate President-Elect
- UTK Application for Carnegie Community Engagement Classification (N. Gaylord)?
- UT President Joe DiPietro
- Coach Derek Dooley

Attachments

1 – Outline of President's Report (February 2011)

2 – Memorandum re. Proposed Substantive Changes to Faculty Senate Bylaws

3 – Faculty Affairs Resolution re. Amendments to Amendments Provisions in the *Faculty Handbook* and *Manual for Faculty Evaluation*

4 – Faculty Affairs Resolution re. Amendments on the Dean Search Process Provisions in the *Faculty Handbook*

5 – Faculty Affairs Resolution re. Antidiscrimination Provisions in the *Faculty Handbook*

¹ All attachments are listed below and available with this agenda on the Faculty Senate Web site at <http://web.utk.edu/~senate/reports/index.html>.