

UTK Faculty Senate Executive Council
Eighth Floor Board Room, Andy Holt Tower
April 18, 2011
AGENDA

I. Call to Order

II. Review and Approval of Minutes

Minutes of the Executive Council meeting of March 21, 2011

(http://web.utk.edu/~senate/minutes/2010-11/Exec_Minutes_March_2011.pdf)

III. Reports

Provost's Report (S. Martin)

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

Election Report (V. Anfara)

Budget and Planning Committee Report (C. Plaut)

Teaching and Learning Council Report (L. Rinehart)

IV. Old Business

Proposed Amendments to *Faculty Handbook* and *Manual for Faculty Evaluation* (S. Thomas) (Attachment 2)

V. New Business

Men's Athletics Report (M. Hamilton)

Appointment of Temporary UTFC Representative (J. Heminway) (Attachment 3)

COIA Resolution re. Knight Commission Recommendations (J. Heminway)
(Attachment 4)

TUFS Resolution (J. Heminway) (Attachment 5)

Other Business Items for May Faculty Senate Meeting (J. Heminway)

Strategic Planning for Division of Student Affairs

Thornton Center Report

Attachments

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

2 – Resolutions regarding Proposed Amendments to *Faculty Handbook* and *Manual for Faculty Evaluation*

3 – CV of David Patterson

4 – Coalition on Intercollegiate Athletics – Knight Commission Endorsements

5 – Tennessee University Faculty Senates Resolution and Related Links

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>.