

## UTK Faculty Senate Executive Council

Room 605, Hodges Library

May 9, 2011

### AGENDA

#### I. Call to Order

#### II. Review and Approval of Minutes

Minutes of the Executive Council meeting of April 18, 2011

([http://web.utk.edu/~senate/minutes/2010-11/Exec\\_Minutes\\_April\\_2011.pdf](http://web.utk.edu/~senate/minutes/2010-11/Exec_Minutes_April_2011.pdf))

#### III. Old Business<sup>1</sup>

Report of Budget and Planning Committee (cont.<sup>2</sup>) (C. Plaut)

Undergraduate Council (J. Koontz)

Graduate Council (M. Essington)

Election of Faculty Senate Secretary and Information Officer (V. Anfara)

TUFS Resolution re. Campus Governance and Academic Freedom (J. Heminway)

Resolution re. COIA Endorsement of Knight Commission Report (J. Heminway)

#### IV. New Business

Proposed Amendments to previously approved changes to the *Faculty Handbook* and *Manual for Faculty Evaluation* (S. Gardial, S. Thomas)

Revised Policy on Misconduct in Research and Service (K. Stephenson)

Proposed Resolution on the Allocation of Facilities and Administrative (F&A) Costs (K. Stephenson)

#### Additional Attachments<sup>3</sup>

1 – Proposed Amendments to *Faculty Handbook*

2 – Proposed Amendments to *Manual for Faculty Evaluation*

3 – Revised Policy on Misconduct in Research and Service

4 – Proposed Resolution on the Allocation of F&A

---

<sup>1</sup> Attachments for items of old business from the May 2 meeting of the Faculty Senate can be found under the May 2 meeting agenda at <http://web.utk.edu/~senate/reports/index.html>.

<sup>2</sup> When the May 2 meeting of the Faculty Senate was adjourned, we were in the midst of a discussion on the Committee's resolution on living wage issues ([http://web.utk.edu/~senate/docs/2010-11/FS2011\\_Faculty\\_Senate\\_Living\\_Wage\\_Resolution.pdf](http://web.utk.edu/~senate/docs/2010-11/FS2011_Faculty_Senate_Living_Wage_Resolution.pdf)).

<sup>3</sup> These attachments are posted under this agenda at <http://web.utk.edu/~senate/reports/index.html>.