

**SENATE MEETING
MONDAY, OCTOBER 22, 2007
3:30 P.M. UNIVERSITY CENTER
SHILOH ROOM**

Agenda

David Patterson, President
Suzanne Kurth, Secretary to the Senate

Otis Stephens, Parliamentarian
John Nolt, President-Elect

ANNOUNCEMENTS AND INTRODUCTIONS

Establishment of Quorum (S. Kurth)
Senate President's Report (D. Patterson)
Provost's Report (R. Holub)
Rita Sanders Geier's Address to the Senate (R. Geier)

MINUTES

Faculty Senate Meeting, September 10, 2007 (for approval)
Faculty Senate Executive Committee Meeting, October 8, 2007 (information item)

MINUTES POSTED ELECTRONICALLY

Minutes from the Undergraduate Council of September 18, 2007, were distributed to Senators electronically prior to the meeting.
Minutes from the Graduate Council of (April 26, 2007 and August 30, 2007) were distributed to Senators electronically prior to the meeting.

Implementation of these minutes takes place after approval of the Faculty Senate.

PREVIOUS BUSINESS

Status of UTK IT Management Resolution (L. Gross)

REPORTS OF STANDING COMMITTEES

Information Technology Committee— Resolution (M. Breinig)
Faculty and Staff Benefits—Safe Place Resolution (R. Ellis)

NEW BUSINESS AND ANNOUNCEMENTS

Cherokee Farms Resolution (D. Patterson)

ADJOURNMENT

ATTACHMENTS:

Faculty Senate Meeting Minutes, September 10, 2007 (for approval)
Faculty Senate Executive Committee Meeting Minutes, October 8, 2007 (Information item)
UT-IT Management Resolution
Safe Place Resolution

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