

**SENATE MEETING
MONDAY, FEBRUARY 25, 2008
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)
Chancellor's Report (J. Simek)
Provost's Report (R. Holub)

MINUTES

Faculty Senate Meeting, January 28, 2008 (for approval)
Faculty Senate Executive Committee Meeting, February 11, 2008 (information item)

MINUTES POSTED ELECTRONICALLY

Minutes from the Graduate Council of January 31, 2008, were distributed to Senators electronically prior to the meeting and available at (<http://gradschool.utk.edu/GraduateCouncil/Minutes/GCMinutes01312008.pdf>)
Minutes from the Undergraduate Council of January 29, 2008, were distributed to Senators electronically prior to the meeting and available at (<http://web.utk.edu/~ugcouncil/docs/minutes/UGCMinutesJan29.pdf>)
Implementation of these minutes takes place after approval of the Faculty Senate.

PREVIOUS BUSINESS

Meeting with President Petersen Report (D. Patterson)

REPORTS OF STANDING COMMITTEES

Faculty Affairs Committee (J. Heminway)

NEW BUSINESS AND ANNOUNCEMENTS

Chancellor Search (H. McSween)
Research Council Forum (J. Hall)
Crabtree Resolution (D. Patterson)

ADJOURNMENT

ATTACHMENTS:

Faculty Senate Meeting Minutes, January 28, 2008 (for approval)
Faculty Senate Executive Committee Meeting Minutes, February 11, 2008 (information item)
Crabtree Resolution
Faculty Affairs Ombudsperson Resolution
Faculty Affairs Ombudsperson Handbook Changes
Ombuds Best Practices Memorandum
University Research Parks Memorandum
College Budget Hearings Schedule
Questions & Issues for President Petersen

DISTRIBUTED BY:

Sharonne L. Winston, Administrative Assistant for the Faculty Senate
812 Volunteer Boulevard
974-2483

PRESIDENT'S OFFICE:

David Patterson
College of Social Work
974-7511; dpatter2@utk.edu