

**SENATE MEETING
MONDAY, MARCH 24, 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)
Chief Information Officer (J. Poore)

MINUTES

Faculty Senate Meeting, February 25, 2008 (for approval)
Faculty Senate Executive Committee Meeting, March 10, 2008 (information item)

MINUTES POSTED ELECTRONICALLY

Minutes from the Graduate Council of March 6, 2008, were distributed to Senators electronically prior to the meeting and available at (<http://gradschool.utk.edu/GraduateCouncil/gcouncilminutes.shtml>)
Minutes from the Undergraduate Council of March 4, 2008, were distributed to Senators electronically prior to the meeting and available at (<http://web.utk.edu/~ugcouncil/docs/minutes/UGCouncilMinutesMarch4.pdf>)
Implementation of these minutes takes place after approval of the Faculty Senate.

PREVIOUS BUSINESS

Faculty Affairs Committee (J. Heminway)
Faculty Senate Elections (J. Nolt)
Budget and Planning Committee (S. Blackwell and J. Nolt)

REPORTS OF STANDING COMMITTEES

Information Technology Committee (M. Breinig)

NEW BUSINESS AND ANNOUNCEMENTS

Graduate Council Bylaws (M. Murray)
Research Council Forum (J. Hall)

ADJOURNMENT

ATTACHMENTS:

Faculty Senate Meeting Minutes, February 25, 2008 (for approval)
Faculty Senate Executive Committee Meeting Minutes, March 10, 2008 (Information item)
Faculty Affairs Ombudsperson Resolution
Faculty Affairs Ombudsperson Handbook Changes
Graduate Council Bylaws
Budget and Planning Committee—Senate Bylaws Change (to be distributed at Senate meeting)

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