

**SENATE MEETING
MONDAY, APRIL 21, 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, March 24, 2008 (for approval)
Faculty Senate Executive Committee Meeting, April 7, 2008 (information item)

MINUTES POSTED ELECTRONICALLY

Minutes from the Graduate Council of March 6, 2008, were approved at last Senate meeting. The Graduate Council meets next on April 24, 2008.

Minutes from the Undergraduate Council of March 4, 2008, were approved at last Senate meeting. The Undergraduate Council meets next on April 22, 2008.

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

PREVIOUS BUSINESS

Faculty Senate Elections (J. Nolt)
Gender/Salary Study (L. Gross)

REPORTS OF STANDING COMMITTEES

Nominating Committee (C. White)

NEW BUSINESS AND ANNOUNCEMENTS

Interculturalism Policy Statement (R. Geier)
Faculty Senate Survey Resolution (D. Patterson)
Special Recognition Resolution (D. Patterson)

ADJOURNMENT

ATTACHMENTS:

Faculty Senate Meeting Minutes, March 24, 2008 (for approval)
Faculty Senate Executive Committee Meeting Minutes, April 7, 2008 (information item)
President-Elect Candidates Statements
Interculturalism Policy Statement (will be distributed electronically prior to the meeting)
Faculty Senate Survey Resolution
Gender/Salary Study (<http://www.tiem.utk.edu/~gross/facsenate/gendersalaryreport2008.pdf>)
Special Recognition Resolution (forthcoming)

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