

**Agenda**  
**UTK Faculty Senate Executive Committee**  
**January 12, 2009**

**I. CALL TO ORDER**

**II. REVIEW OF MINUTES**

Minutes of the Executive Committee meeting of November 3, 2008.

**III. REPORTS**

President's Report (J. Nolt)

Provost's Report (S. Martin)

Chancellor's Report (J. Simek)

**IV. OLD BUSINESS**

Report of the UT Alcohol on Campus Task Force (D. Patterson)

**V. NEW BUSINESS**

Consultation with Executive Committee on CPR/Tenure Termination Case (J. Nolt)

Research Council Policy Statements (J. Hall)

Proposed Faculty Senate Legislative Committee (J. Nolt, B. Lyons)

Proposed 2009-10 Calendar (T. Boulet)

Proposed Resolution on Budget (D. Bruce)

Nominations Committee on Honorary Degrees (J. Nolt)

Report on Changes in Policy for 403(b) Plans (J. Heminway, B. Fields)

Report on UT Faculty Council Activities (B. Lyons, T. Boulet, J. Nolt)

**Attachments**

Minutes of November 3 Executive Committee Meeting

Processes Involving the Senate in Tenure Termination

When There Has Been No Remediation Plan

Research Data Policy

Tangible Research Property Policy

UTK Honorary Degrees Policy

(A brief report on UT Faculty Council Activities will be sent separately)