

**SENATE MEETING
MONDAY, OCTOBER 18, 2010
3:30 P.M. UNIVERSITY CENTER
SHILOH ROOM**

Agenda

Joan Heminway, President
JoAnne Deeken, Secretary to the Senate
Stefanie Ohnesorg, Information Officer

Becky Jacobs, Parliamentarian
Vince Anfara, President-Elect

ANNOUNCEMENTS

Establishment of Quorum (J. Deeken)
Senate President's Report (J. Heminway)
Chancellor's Report (J. Cheek)
Provost's Report (S. Martin)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL¹

Faculty Senate Meeting, September 20, 2010 (for approval)
Faculty Senate Executive Council Meeting, October 3, 2010 (information item)

MINUTES OF THE UNDERGRADUATE COUNCIL AND THE GRADUATE COUNCIL²

No meeting of the Undergraduate Council has been held since the September Faculty Senate meeting.
Graduate Council Meeting, September 23, 2010

PREVIOUS BUSINESS

Follow-up on TUFs resolutions Passed at the September Meeting (J. Heminway)

REPORTS OF STANDING COMMITTEES

Graduate Council (M. Essington)

NEW BUSINESS AND ANNOUNCEMENTS

Approval of Dates for Faculty Senate and Executive Council Meetings for 2011-12 (V. Anfara)
Brief Note on Faculty Senate Elections for 2011-12 (V. Anfara)
Solicitation of Comments on the Final Report of the Chancellor's Task Force on Civility and Community (J. Heminway)
Annual Report of Faculty Ombudsperson (B. Nugent)

ADJOURNMENT

ATTACHMENTS:³

Outline for Senate President's Report (October 2010)
Letter from TUFs President to AAUP Secretary General (October 11, 2010)
Faculty Senate Proposed Calendar for 2011-2012
Final Report of the Chancellor's Task Force on Civility and Community (August 23, 2010)

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¹ Electronic copies of all minutes of the Faculty Senate, Executive Council, Undergraduate Council, and Graduate Council referenced in this agenda are or will be available through links available at <http://web.utk.edu/~senate/reports/index.html>, except as otherwise noted.

² See footnote 1 above. Implementation of the Undergraduate Council and Graduate Council minutes takes place after approval of the minutes by the Faculty Senate.

³ To avoid the distribution of large email files, attachments are made available with this Agenda at <http://web.utk.edu/~senate/reports/index.html>. If you desire an emailed copy of any of the attachments, please contact the Faculty Senate Graduate Assistant, Ashley Meredith, at ameredi2@utk.edu.