

**SENATE MEETING  
MONDAY, NOVEMBER 22, 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 COUNCIL<sup>1</sup>**

Faculty Senate Meeting, October 18, 2010 (for approval)  
Faculty Senate Executive Council Meeting, November 8, 2010 (information item)

**MINUTES OF THE UNDERGRADUATE COUNCIL AND THE GRADUATE COUNCIL<sup>2</sup>**

Undergraduate Council Meeting, October 26, 2010  
Graduate Council Meeting, October 28, 2010

**PREVIOUS BUSINESS**

CIRE ESE Ph.D. Program (J. Heminway)  
Final Report of the Chancellor's Task Force on Civility and Community (J. Heminway)

**REPORTS OF STANDING COMMITTEES**

Undergraduate Council (J. Koontz)  
Graduate Council (M. Essington)

**NEW BUSINESS AND ANNOUNCEMENTS**

*Faculty Handbook* Amendment (S. Thomas)  
*Manual for Faculty Evaluation* Amendment (S. Thomas)  
Bias Protocol (J. Cathey, A. Smith)

**ADJOURNMENT**

**ATTACHMENTS:<sup>3</sup>**

Outline for Senate President's Report (November 2010)  
Resolution from the Faculty Affairs Committee re. *Faculty Handbook* Amendment  
Resolution from the Faculty Affairs Committee re. *Manual for Faculty Evaluation* Amendment

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<sup>1</sup> 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.

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

<sup>3</sup> 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 Administrative Assistant, Sharonne Winston, at [swinston@utk.edu](mailto:swinston@utk.edu).