

**SENATE MEETING
MONDAY, MARCH 7, 2011
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)
UT President's Report (J. DiPietro)
Chancellor's Report (J. Cheek)
Provost's Report (S. Martin)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL¹

Faculty Senate Meeting, February 7, 2011 (for approval)
Faculty Senate Executive Council Meeting, February 21, 2011 (information item)

MINUTES OF THE UNDERGRADUATE COUNCIL AND THE GRADUATE COUNCIL²

Undergraduate Council Meeting, February 1, 2011
Graduate Council Meeting, February 3, 2011

PREVIOUS BUSINESS

Proposed Amended and Restated Faculty Senate Bylaws (V. Anfara)

REPORTS OF STANDING COMMITTEES

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

NEW BUSINESS AND ANNOUNCEMENTS

Faculty Senate President-elect Candidate Statement (V. Anfara, S. Thomas)
Remarks from Our Football Coach (D. Dooley)
Proposed Resolutions from the Faculty Affairs Committee (S. Thomas)
Proposed Resolution on Guns on Campus (T. Boulet, C. Myers)
Report on UTK Application for Carnegie Community Engagement Classification (N. Gaylord)

ADJOURNMENT

ATTACHMENTS:³

Senate President's Report (March 2011)
Memorandum and Amended and Restated Faculty Senate *Bylaws* (clean and marked) (available at http://web.utk.edu/~senate/docs/2010-11/Bylaws_Revisions-EXPLAIN.pdf, <http://web.utk.edu/~senate/docs/2010-11/FSBylaws%28clean1-31-11%29.pdf>, and <http://web.utk.edu/~senate/docs/2010-11/FSBylaws%28trackchanges1-31-11%29.pdf>)
Faculty Senate President-elect Candidate Statement
Faculty Affairs Resolution on Amendments to Amendments Provisions in the *Faculty Handbook* and *Manual for Faculty Evaluation* (available at http://web.utk.edu/~senate/docs/2010-11/3-FAC_Resolution_Revising_FH_MFE_%282-21-11%29.pdf)
Faculty Affairs Resolution on Amendments on the Dean Search Process Provisions in the *Faculty Handbook* (available at http://web.utk.edu/~senate/docs/2010-11/4-FAC_Resolution_Dean_Search_%282-21-11%29.pdf)
Faculty Affairs Resolution on Antidiscrimination Provisions in the *Faculty Handbook*
Resolution on Guns on Campus

DISTRIBUTED BY:

Sharonne L. Winston
Administrative Assistant for the Faculty Senate
812 Volunteer Boulevard
974-2483

PRESIDENT'S OFFICE:

Joan Heminway
College of Law
974-3813; jheminwa@tennessee.edu

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 Unless otherwise indicated, 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.