

**SENATE MEETING  
MONDAY, MAY 2, 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)  
Chancellor's Report (J. Cheek)  
Provost's Report (S. Martin)  
Thornton Center Report (D. Thomas)  
Student Affairs Strategic Planning Report (M. Shivers)

**MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL<sup>1</sup>**

Faculty Senate Meeting, April 4, 2011 (for approval)  
Faculty Senate Executive Council Meeting, April 18, 2011 (information item)

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

Undergraduate Council Meeting, March 1, 2011 and April 12, 2011  
Graduate Council Meeting, March 3, 2011 and April 14, 2011

**PREVIOUS BUSINESS**

Proposed Amended and Restated Faculty Senate Bylaws (V. Anfara)  
Resolution re. Salary Increases (C. Plaut)

**REPORTS OF STANDING COMMITTEES**

Report of Budget and Planning Committee (C. Plaut)  
Undergraduate Council (J. Koontz)  
Graduate Council (M. Essington)

**NEW BUSINESS AND ANNOUNCEMENTS**

Election of Faculty Senate Secretary and Information Officer (V. Anfara)  
TUFS Resolution re. Campus Governance and Academic Freedom (J. Heminway)  
Resolution re. COIA Endorsement of Knight Commission Report (J. Heminway)

**ADJOURNMENT**

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

Senate President's Report (May 2011)  
Draft Faculty Research Incentive Plan (March 2011)  
Draft Resolution of UT Library Directors and Deans  
Memorandum re. Proposed Faculty Senate Bylaw Changes ([http://web.utk.edu/~senate/docs/2010-11/FS\\_Bylaws\\_Revisions\\_April\\_2011.pdf](http://web.utk.edu/~senate/docs/2010-11/FS_Bylaws_Revisions_April_2011.pdf))  
Related Proposed Amended and Restated Faculty Senate *Bylaws* (marked) ([http://web.utk.edu/~senate/docs/2010-11/FSBylaws\\_REVISIONS\\_ANFARA\\_April\\_Faculty\\_Senate\\_Mtg.pdf](http://web.utk.edu/~senate/docs/2010-11/FSBylaws_REVISIONS_ANFARA_April_Faculty_Senate_Mtg.pdf))  
2010-2011 Faculty Salary Study  
Faculty Salary FAQs  
Proposed Resolution re. Faculty Salaries  
2010-2011 Living Wage Study  
Proposed Resolution re. Living Wage  
Report on Assessment of Non-Academic Programs  
Proposed TUFS Resolution re. Campus Governance and Academic Freedom (<http://web.utk.edu/~senate/docs/2010-11/5-FSTUFSAcadFreedom.pdf>)  
Proposed Resolution re. COIA Endorsement of Knight Commission Report (<http://web.utk.edu/~senate/docs/2010-11/4-FSCOIAKnightCommEndorse.pdf>)

**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](mailto:jheminwa@tennessee.edu)

<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> 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](mailto:swinston@utk.edu).