

**SENATE MEETING
MONDAY, APRIL 4, 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)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL¹

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

MINUTES OF THE UNDERGRADUATE COUNCIL AND THE GRADUATE COUNCIL²

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

PREVIOUS BUSINESS

Report on Faculty Senate Elections (V. Anfara)
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

Report on Syllabus Database (H. Avery)
Resolution re. Salary Increases (M. Handelsman)

ADJOURNMENT

ATTACHMENTS:³

Outline of Senate President's Report (April 2011)
Memorandum re, Proposed Faculty Senate Bylaw Changes
Related Proposed Amended and Restated Faculty Senate *Bylaws* (marked)
Proposed Resolution re. Salary Increases

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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 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.