

UTK Faculty Senate Executive Council
Eighth Floor Board Room, Andy Holt Tower
October 4, 2010
AGENDA

I. Call to Order

II. Review and Approval of Minutes

Minutes of the Executive Committee meeting of August 30, 2010
(http://web.utk.edu/~senate/minutes/2010-11/Exec_Minutes_August_2010.pdf)

III. Reports

President's Report (J. Heminway) (Attachment 1¹)
Chancellor's Report (J. Cheek)
Provost's Report (S. Martin)

IV. Old Business

Report of Votes on August TUFs Resolutions (J. Heminway)

V. New Business

Faculty Senate Calendar 2011-12 (J. Heminway for V. Anfara) (Attachment 2)
Report of Benefits & Professional Development Committee (A. Smith)
Discussion on General Education Courses in the Differential Tuition Environment (D. Birdwell)
Discussion of Report of Chancellor's Task Force on Civility and Community (J. Heminway) (Attachment 3)
PhD program in Energy Science and Engineering (L. Riedinger, by invitation) (Attachment 4)
Other potential business items for October meeting (J. Heminway)

- Annual report of ombudsperson

Attachments

- 1 – Outline of President's Report (September 2010)
- 2 – Faculty Senate Proposed Calendar for 2011-2012
- 3 - Report of Chancellor's Task Force on Civility and Community (August 23, 2010)
- 4 – Slides re. Proposed PhD Program in Energy Science & Engineering

¹ All attachments are listed below and available with this agenda on the Faculty Senate Web site at <http://web.utk.edu/~senate/reports/index.html>.