

**UTK Faculty Senate Executive Council**  
Eighth Floor Board Room, Andy Holt Tower  
November 8, 2010

**AGENDA**

**I. Call to Order**

**II. Review and Approval of Minutes**

Minutes of the Executive Council meeting of October 4, 2010

(<http://web.utk.edu/~senate/docs/2010-11/FSECagenda%2810-04-10updated%29.pdf>)

**III. Reports**

President's Report (J. Heminway) (Attachment 1<sup>1</sup>)

Provost's Report (S. Martin)

**IV. Old Business**

PhD program in Energy Science and Engineering (J. Heminway)

Report of Chancellor's Task Force on Civility and Community (J. Heminway)

**V. New Business**

50<sup>th</sup> Anniversary of African American Undergraduates at UTK (C. Houston)

Recruitment Process (L. Hendricks) (Attachment 2)

Amendment to the *Faculty Handbook* (S. Thomas) (Attachment 3)

Amendment to *Manual for Faculty Evaluation* (S. Thomas) (Attachment 4)

Amendment and Restatement of Faculty Senate Bylaws (V. Anfara) (Attachment 5)

Other potential business items for November Faculty Senate meeting (J. Heminway)

- Bias protocol (Dean of Students' office)

**Attachments**

1 – Outline of President's Report (November 2010)

2 – Slides re. Recruitment Process

3 – Proposed Resolution re. Amendment to Section 3.10 of the *Faculty Handbook*

4 – Proposed Resolution re. Amendment to Part II.B.2. of the *Manual for Faculty Evaluation*

5 – Proposed Amended and Restated Faculty Senate Bylaws

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<sup>1</sup> 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>.