

**UTK Faculty Senate Executive Council**  
Eighth Floor Board Room, Andy Holt Tower  
January 24, 2011  
**AGENDA**

**I. Call to Order**

**II. Review and Approval of Minutes**

Minutes of the Executive Council meeting of November 8, 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**

Update on Ph.D. Program in Energy Science and Engineering (J. Heminway)  
(Attachment 2)

Requested Endorsement of the Final Report of the Chancellor's Task Force on Civility and Community, *available at* <http://web.utk.edu/~senate/docs/2010-11/4-CivilityTaskForceReport0%288-23-10%29.pdf> (C. Plaut) (Attachment 3)

**V. New Business**

Proposed Approval of Amended and Restated Faculty Senate Bylaws, *available at* [http://web.utk.edu/~senate/docs/2010-11/FSEC-Bylaws-Attachment\\_5%2811-10%29.pdf](http://web.utk.edu/~senate/docs/2010-11/FSEC-Bylaws-Attachment_5%2811-10%29.pdf) (V. Anfara) (Attachment 4)

Requested Endorsement of Campus Work-Life Climate Survey, *available at*

[http://web.utk.edu/~senate/docs/2010-11/Work-Life\\_Survey\\_Report-August\\_2010.pdf](http://web.utk.edu/~senate/docs/2010-11/Work-Life_Survey_Report-August_2010.pdf) (J. Heminway)

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

- Vote on proposed change to the *Faculty Handbook* (S. Thomas)
- Women's Athletics (J. Cronan)

**Attachments**

1 – Outline of President's Report (January 2011)

2 – Revised THEC Proposal for CIRE Energy Science and Engineering Ph.D.

3 – Memorandum and Report on Final Report of the Chancellor's Task Force on Civility and Community – Conrad Plaut and the Budget and Planning Committee

4 – Notes Regarding Proposed Amended and Restated Faculty Senate Bylaws – Steve Thomas

---

<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>.