

**UTK Faculty Senate Executive Council**  
Eighth Floor Board Room, Andy Holt Tower  
March 21, 2011

**AGENDA**

**I. Call to Order**

**II. Review and Approval of Minutes**

Minutes of the Executive Council meeting of February 21, 2011  
([http://web.utk.edu/~senate/minutes/2010-11/Exec.\\_Minutes\\_February\\_2011.pdf](http://web.utk.edu/~senate/minutes/2010-11/Exec._Minutes_February_2011.pdf))

**III. Reports**

Chancellor's Report (J. Cheek)  
Provost's Report (S. Martin)  
Vice Provost's Report (S. Gardial, ModernThink)  
Vice Chancellor of Finance and Administration's Report (C. Cimino)  
President's Report (J. Heminway) (Attachment 1<sup>1</sup>)  
Election Report (V. Anfara)  
Benefits and Professional Development Committee Report (A. Smith)  
Gen Ed Task Force Report (D. Thompson)

**IV. Old Business**

Proposed Approval of Amended and Restated Faculty Senate Bylaws (V. Anfara)  
(Attachments 2 & 3)

**V. New Business**

Proposed Amendments to *Faculty Handbook* and *Manual for Faculty Evaluation* (S. Thomas) (Attachments 4 & 5)  
Other Business Items for April Faculty Senate Meeting (J. Heminway)

**Attachments**

- 1 – Outline of President's Report (March 2011)
- 2 – Marked Copy of Proposed Amended and Restated Faculty Senate Bylaws
- 3 – Clean Copy of Proposed Amended and Restated Faculty Senate Bylaws
- 4 – Resolutions regarding Proposed Amendments to *Faculty Handbook* and *Manual for Faculty Evaluation*
- 5 – Summary of Proposed Amendments to *Faculty Handbook* and *Manual for Faculty Evaluation* ("Proposed Revisions document")

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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>.