

UTK Faculty Senate Executive Council
Eighth Floor Board Room, Andy Holt Tower
August 30, 2010
AGENDA

I. Call to Order
Introductions

II. Review of Minutes
Minutes of the Executive Committee meeting of April 19, 2010
(<http://web.utk.edu/~senate/archives/minutes/2009-10/Exec.%20Minutes%20April%202010.pdf>)

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

IV. Old Business
Update to TUFs resolution on possible faculty and staff bonuses (J. Heminway)
(Attachment 2)

V. New Business
Additional proposed resolutions from TUFs (J. Heminway & T. Boulet) (Attachment 2)
Additions and deletions to list of courses relating to sustainability (J. Heminway)
(Attachment 3)
Resolution of appreciation (J. Heminway) (Attachment 4)
Other potential business items for September meeting (J. Heminway)

- 946-CARE
- Annual report of ombudsperson

Attachments

- 1 - TUFs Report (August 2010)
- 2 - TUFs Proposed Resolutions (August 2010)
- 3 - Sustainability Courses (Fall 2010)
- 4 - Resolution of Appreciation (B. Fenwick)

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