

**University System Relations Committee Meeting
Wednesday April 6, 2011, Art and Architecture Room 215D 1:30-3:00PM**

MINUTES

Members Present: Beauvais Lyons (Chair), Toby Boulet (BOT), Doug Blaze, Cathy Cochran,

Members Absent: Hillary Fouts, India Lane (UTFC), John Lounsbury, Gregory Sedrick,

1. **Approval of the minutes from February 2, 2010** approved by consensus as posted at: http://web.utk.edu/~senate/docs/2010-11/System_Relations_2-2-2011.pdf
2. **The Accidental Dean.** Copies of Warren Neel's book *The Accidental Dean* were donated by the author and distributed at the meeting.
3. **University Faculty Council** Discussion with Toby Boulet about issues regarding differentiated missions between the various UT campuses. There was some concern about what the UTK Faculty Senate can do, if anything. Toby mentioned the Council has been useful for the various Faculty Senate presidents in looking at administrative support for their duties. Beauvais mentioned that campus representative India Lane has taken a position as Assistant Vice President for Academic Affairs and Student Success and will need to conclude her duties as our campus representative to the UT Faculty Council. After speaking with President Heminway about the matter, he anticipates a replacement representative will be appointed by the Senate Executive Committee to serve through the summer until elections can be held this fall. He said he hopes that David Patterson can be persuaded to serve as interim representative and possibly stand for election again.
4. **Committee Report for 2010-2011** was reviewed and will be forwarded to Joan Heminway for posting on the Faculty Senate website.
5. **Adjournment** at 2:05pm