AGENDA

I. Call to Order and Roll Call

II. Opening Remarks of the Committee Chair

III. Requests to Address the Board (if appropriate for this Committee)

IV. Consent Agenda — Action ...............................................................................................................Tab 1
   A. Minutes of the Last Meeting...................................................................................................Tab 1.1
   B. Approval of the Comprehensive List of Academic Programs ..........................................Tab 1.2
   C. Ratification of Administrative Action to Terminate or Inactivate
      Academic Programs.................................................................................................................Tab 1.3
   D. New Academic Units...............................................................................................................Tab 1.4
      1) Collection Services and Research and Public Services, UTC....................................Tab 1.4.1
      2) Africana Studies, UTK....................................................................................................Tab 1.4.2
   E. Program Consolidation, Bachelor of Arts in Fine Arts, UTS.............................................Tab 1.5

V. New Academic Program Master of Sport Coaching and Performance,
   UTM — Action .........................................................................................................................Tab 2

VI. Proposed Faculty Handbook, UTS — Action ............................................................................Tab 3

VII. Proposed Policy on Award of Degrees and Certificates in Memoriam— Action ................Tab 4

VIII. Tenure Recommendations Requiring Board Approval — Action .................................Tab 5
    A. Grant of Tenure upon Initial Appointment ........................................................................Tab 5.1
    B. Grant of Tenure upon Early Recommendation ...................................................................Tab 5.2

IX. Report on Periodic Post-Tenure Performance Review (PPPR) — Information ..................Tab 6

X. Annual Report Intercollegiate Athletics Programs — Information........................................Tab 7

XI. Presentations — Information/Discussion
THE UNIVERSITY OF TENNESSEE
BOARD OF TRUSTEES

A. UTRF Update............................................................................................................................Tab 8.1
B. Surveys
   1) Faculty ............................................................................................................................Tabb 8.2.1
   2) Student..............................................................................................................................Tab 8.2.2
C. Tennessee RiverLine Project...................................................................................................Tab 8.3
D. Student Success Indicators......................................................................................................Tab 8.4

XII. Other Business

   [Note: Under the Bylaws of the Board, items not appearing on the agenda may be considered only upon an affirmative vote representing a majority of the total voting membership of the Committee. Other business necessary to come before the Committee at this meeting should be brought to the Committee Chair’s attention before the meeting.]

XIII. Closing Remarks

XIV. Adjournment

Information Items

Certification of Degrees Conferred ..............................................................................................................Tab 9.1