



# Faculty Senate

Steering Committee  
November 2, 2009 3:00  
Faculty Senate Chambers

Information Items	President's Cabinet 10-26-09	Action Items
<p>Groundbreaking Ceremony</p> <p>celebrating construction of the new</p> <p><b>College of Education</b></p> <p>10:00 a.m., Friday, October 30, 2009</p>	<ul style="list-style-type: none"> <li>Budget <ul style="list-style-type: none"> <li>No further news <ul style="list-style-type: none"> <li>7.3 M on top of current 25M reduction, 7- 2011</li> </ul> </li> <li>Buy Out Plan <ul style="list-style-type: none"> <li>November 1</li> <li>1<sup>st</sup> day to apply</li> </ul> </li> <li>Stimulus funding has given a false sense of security.</li> <li>RIF Backup Plan <ul style="list-style-type: none"> <li>last resort</li> <li>reach our #s based on buyout plan</li> </ul> </li> </ul> </li> <li>Proposed Restructuring of Colleges <ul style="list-style-type: none"> <li>Recommendations from Interim EVP&amp;P due December 1</li> <li>Proposal is to lead to discussion. <ul style="list-style-type: none"> <li>What are the needs to position the University for the future?</li> <li>How best do we prepare for the future?</li> <li>This should be a thoughtful process. <ul style="list-style-type: none"> <li>look at opportunities</li> <li>provide alternatives and suggestions</li> </ul> </li> <li>Things are going to get worse.</li> <li>We may have to revisit program consolidation/ elimination.</li> </ul> </li> </ul> </li> </ul>	<p><b>Meeting Called to Order</b></p> <p><b>Greeting and Welcome</b></p> <ul style="list-style-type: none"> <li>Kyle Butler, Educational Leadership</li> </ul> <p><b>Approval of the Minutes</b></p> <ul style="list-style-type: none"> <li>10-05-09 Steering Committee</li> <li>10-07-09 Academic Liaison</li> </ul> <p><b>TBR Representative Report</b></p> <ul style="list-style-type: none"> <li>Larry Burriss</li> </ul> <p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>Positioning the University for the Future: Proposed Restructuring of Colleges</li> </ul> <p><b>New Business</b></p> <ul style="list-style-type: none"> <li>Positioning the University for the Future: Proposed Restructuring of Colleges <ul style="list-style-type: none"> <li>History Department Resolution</li> <li>Chairs' Council's Vote</li> </ul> </li> <li>Dr. Chontel G. Bridgeman, Principal Homer Pittard Campus School <ul style="list-style-type: none"> <li>Request <ul style="list-style-type: none"> <li>Speak About Interactive Programs with MTSU Faculty and Request Volunteers</li> </ul> </li> </ul> </li> <li>United Way Charitable Giving Campaign</li> </ul> <p><b>Adjournment</b></p>
<p>Groundbreaking Ceremony</p> <p>celebrating construction of the new</p> <p><b>Student Union</b></p> <p>10:00 a.m., Friday, November 6, 2009</p> <p>North of the Paul W. Martin Honors Building</p>		