

**MTSU Faculty Senate Agenda for February 9, 2015**  
**Faculty Senate Chambers (JUB 100) at 4:30 p.m.**

1. Approval of minutes from December 8, 2014 Faculty Senate meeting
  2. Treasurer's Report
  3. Laura Clippard – National scholarships
  4. Dean Mark Byrnes, Liberal Arts
  5. Richard Sluder, Student Success
  6. Reminder that new faculty senate departmental representatives must be selected and reported to the faculty senate office before the March 16 meeting.
  7. Course redesign resolution
  8. Department selection/election process - Promotion & Tenure committees (A. Lutz)
  9. New Advisors Reports from the Senators –
  10. Promotion & Tenure orientation workshop hosted by senate – volunteers?
  11. Report from Athletics – Joe Hawkins
  12. Poll of student scheduling preferences
  13. Bookstore & course bundling initiative (Burriss & Canak)
  14. Updates
    - Tuition & Fees report – available on faculty senate D2L site
    - Pell Grant Data – MTSU students – available on faculty senate D2L site
    - Lecturer Definition & Standards – No progress at provost level as of this date
    - GSU absorbs local community colleges – now over 55K students
    - Dual Enrollment program with local secondary schools moving fast
    - MOOCs – 2 courses from TBR
    - Evan Cope now chairing THEC
    - TAF funds – Category 4 and the IT printing contract (Willis Means & Bill Canak)
    - Family/work report now on D2L site – read prior to March senate meeting
    - TBR Sub-Council report
10. Adjournment