

MTSU Faculty Senate Agenda Called Meeting
4 pm, January 12, 2017
JUB 100

1. Call to Order
2. Approval of Quorum
3. Special Business – Policy Review for January 21 deadline
4. Special Business – Policy Review for Board of Trustees Documents
5. Special Business – DAC communications (time permitting)
6. Adjournment

We will review the following policies. E-copy will be projected.

2:05:00:00	Distance Education	1/21/17
2:08:20:00	Faculty and Academic Staff Abroad	1/21/17
5:02:04:10	Faculty Compensation During Summer	1/21/17
NEW STANDARDS:		
A-070	Distance Education	1/21/17
I:01:12	Administration of Sponsored Projects	1/21/17
II:01:04	Academic Freedom and Responsibility	1/21/17
II:01:05A	Tenure	1/21/17
II:01:05B	Promotion of Tenured and Tenurable Faculty	1/21/17
II:01:10	Misconduct in Scholarly Activities and Research	1/21/17
REVISED TO A STANDARD:		
IV:04:09	Travel	1/21/17