MTSU Faculty Senate Agenda Meeting
3:30 pm, February 13, 2017
JUB 100

1. Call to Order
2. Approval of Quorum
3. Office of Legal Counsel
   a. Introduction of Sondra Wade
   b. Briefing on permissible activities by faculty; Little Hatch Act
   c. Briefing on additional Board Policy drafts
   d. Briefing on current status of Board Transition
4. Unfinished Business
   a. University Standing Committee Policy
   b. Continuing Policy Review (see below)
   c. Faculty Appointment Policy
   d. Board Policy Review (refer to documents emailed)
   e. DAC/ Reservations for academic purposes
5. New Business
   a. Steering Committee Recommendations
      i. Policy Consultant
      ii. Ombuds
   b. TBR Sub-council Report
6. Announcements
a. TSEA meeting

b. Update on Student Recruitment

c. Reminder: Senate Officer Elections up-coming- Candidates needed

7. Adjournment

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

<table>
<thead>
<tr>
<th>Time</th>
<th>Policy</th>
<th>Date</th>
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<tbody>
<tr>
<td>2:03:00:00</td>
<td>Admissions</td>
<td>2/22/17</td>
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<tr>
<td>1:05:50</td>
<td>Preventing and Reporting Fraud, Waste and Abuse</td>
<td>2/22/17</td>
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<tr>
<td>4:03:03:60</td>
<td>Reports of Expenditures by the President</td>
<td>2/22/17</td>
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**NEW STANDARDS:**

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<tr>
<th>Time</th>
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<th>Date</th>
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<tbody>
<tr>
<td>A-100</td>
<td>Learning Support</td>
<td>2/22/17</td>
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<tr>
<td>IV:07:13</td>
<td>Classification and Compensation</td>
<td>2/22/17</td>
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<td>I:01:16</td>
<td>Faculty and Staff Support for Educational Expenses</td>
<td>2/22/17</td>
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<tr>
<td>I:03:10</td>
<td>Social Networking and Media</td>
<td>2/22/17</td>
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