

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.

2:03:00:00	Admissions	2/22/17
1:05:50	Preventing and Reporting Fraud, Waste and Abuse	2/22/17
4:03:03:60	Reports of Expenditures by the President	2/22/17
NEW STANDARDS:		
A-100	Learning Support	2/22/17
IV:07:13	Classification and Compensation	2/22/17
I:01:16	Faculty and Staff Support for Educational Expenses	2/22/17
I:03:10	Social Networking and Media	2/22/17