

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

1. Call to Order
2. Approval of Quorum
3. Approval of Minutes
4. Treasurer's Report
5. Tennessee State Employee's Association
 - a. Legislature Report
 - b. Higher Education Information
 - c. Organizational Mission
 - d. Q & A
6. Unfinished Business
 - a. Continuing Policy Review (see below)
 - b. Faculty Appointment Policy
 - c. DAC/ Reservations for academic purposes
 - d. Steering Committee Recommendations
 - i. Policy Consultant Policy
 - ii. Ombuds Policy
7. New Business
 - a. Board Meeting
 - b. Student Evaluation of Teaching
8. Announcements
 - a. Update on Recruitment and Enrollment
 - b. Committee Updates
 - i. Board Bylaws
 - ii. Budget
 - iii. FATT progress
 - iv. Compensation Advisory Committee
 - c. Reminder: Senate Officer Elections up-coming – Candidates needed
9. Adjournment – Motion required

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

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| 5:02:06:00 | Financial Exigency |
| V:05:06 | Educational Assistance: MTSU Employee Tuition Waiver |
| II:01:05D | Faculty Definition, Roles and Responsibilities |