

## MTSU Faculty Senate Agenda Meeting

2:30 pm, April 10, 2017

SUB Ballroom/COE 164

1. Meeting resumes at 2:30, SUB Ballroom to observe Board of Trustee Meeting
2. Meeting moves to COE 164 when Trustee meeting adjourns
3. Approval of Quorum
4. Approval of Minutes
5. Treasurer's Report
6. MTSU Board of Trustees
  - a. Welcome statement to Board
  - b. Bylaw to construct parallel committee structure
  - c. Other discussion
7. Unfinished Business
  - a. Policy Review
    - i. Comments on policies below
    - ii. Comments on Financial Exigency policy
    - iii. Comments on Athletic Salary/ Compensation Policy
  - b. DAC/ Reservations for academic purposes
  - c. Steering Committee Recommendations
    - i. Policy Consultant Policy
    - ii. Ombuds Policy
8. New Officers
  - a. Election of President
  - b. Election of Secretary/Treasurer
9. Announcements
  - a. Update on Recruitment and Enrollment
  - b. Update on Student Evaluation of Teaching changes
  - c. Committee Updates
    - i. TUFs meeting
    - ii. Workload Committee meeting
    - iii. FATT progress
    - iv. Compensation Advisory Committee
  - d. Faculty Computers update
10. Adjournment

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

I.01.02                      University Committees

I.02.02                      Appeals and Appearances Before the Board

I.01.01                      Policy Development and Review

1.03.10.00                Faculty and Student Participation in Development of Campus Policies and Programs