

MTSU Faculty Senate Agenda for March 16, 2015
Faculty Senate Chambers (JUB 100) at 4:30 p.m.

1. Approval of minutes from February 9, 2015 Faculty Senate meeting
2. Treasurer's Report
3. Dean Mike Boyle - University College
4. Diane Rust - QEP update
5. Rachel Kirk Textbooks and Open Educational Resources
6. Vote: Motion for Steering Committee to act as Election Committee
7. Announcement of departmental faculty senators elected for terms starting in fall 2015
8. Bylaws update & discussion of redline proposed revisions— Farwell
9. Proposed Ad Hoc committee - compensation analysis
10. Interdisciplinary Majors - governance and standards -
11. Updates
 - Candidates for President Elect & Recording Secretary
 - Senators for 2015-16
 - China & Music - \$1M - Faculty Governance Assurances
 - TAF - Category 4 & TBR Policy
 - Course Scheduling Survey - Survey Monkey
 - Bookstore bundling policy - calculus for saving money for students - assumes 100% pay full retail at MTSU bookstore -
 - TUFS meeting at ATSU - Canak and Farwell attending
 - TBR Sub-Council report
7. Adjournment