### Information Items

**Celebrate the MTSU Community!**

- Past Presidents’ Luncheon
  - May 28, 2009

**Middle Tennessee Record**
- Storybook Corner Interviews
  - News and Public Affairs
    - John Lynch

**Faculty Senate Website**
- Past Presidents’ Interviews

**Faculty Senate Retreat**
- Kennon Sports Hall of Fame
  - Wednesday, August 26

### Tentative Schedule

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>8:30-9:00</td>
<td>Greeting &amp; Breakfast</td>
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<tr>
<td>9:00-9:30</td>
<td>Senate Meeting</td>
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<tr>
<td>9:30-11:30</td>
<td>Charrette....Positioning the University for the Future</td>
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<td>11:30-12:30</td>
<td>Field Trip</td>
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<td>ACT Classroom</td>
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<td>LRC 241/Team Spot</td>
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<tr>
<td>12:30-1:30</td>
<td>Lunch (Casual visit with Vice-Presidents &amp; other guests)</td>
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<td>1:30-2:30</td>
<td>Panel Discussion</td>
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<td>Local Legislators</td>
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<td>John Hood, Facilitator</td>
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<td>2:30-3:00</td>
<td>Provost</td>
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<td>3:00-4:00</td>
<td>President</td>
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<td>4:00-5:00</td>
<td>Reception</td>
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### Action Items

**Meeting Called to Order**
- Roll Call
- New Members’ List
  - Please Verify Information

**Greeting and Welcome**

**Approval of the May 27 Minutes**

**Treasurer’s Report**

**President’s Report**
- Information Items

**Old Business**
- Academic Affairs Timeline
  - Positioning the University for the Future
- Revised Tenure and Promotion Policy
- 2009 Fall Enrollment Projections
- % Non-tenure Track Positions
  - Clinical
  - Research
- Student Teaching Evaluations
- Bylaw Changes (Fall Faculty Meeting)

**New Business**
- Deans’ Retreat Update
- Request for Volunteers
  - 3rd Review of “new” Faculty Handbook

**Adjournment**