

# Faculty Senate

Meeting

July 13, 2009

4:30

Faculty Senate Chambers

Information Items	Action Items
<i>Celebrate the MTSU Community!</i>	Meeting Called to Order <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• New Members' List <ul style="list-style-type: none"> <li>◦ Please Verify Information</li> </ul> </li> </ul>
<b>Past Presidents' Luncheon</b> May 28, 2009	Greeting and Welcome
<b>Middle Tennessee Record</b> <ul style="list-style-type: none"> <li>• Storybook Corner Interviews <ul style="list-style-type: none"> <li>◦ News and Public Affairs <ul style="list-style-type: none"> <li>• John Lynch</li> </ul> </li> </ul> </li> </ul>	Approval of the May 27 Minutes
<b>Faculty Senate Website</b> <ul style="list-style-type: none"> <li>• Past Presidents' Interviews</li> </ul>	Treasurer's Report
<b>Faculty Senate Retreat</b> <b>Kennon Sports Hall of Fame</b> Wednesday, August 26 <b>Tentative Schedule</b> <p>8:30-9:00 Greeting &amp; Breakfast</p> <p>9:00-9:30 Senate Meeting</p> <p>9:30-11:30 Charrette....Positioning the University for the Future</p> <p>11:30-12:30 Field Trip <ul style="list-style-type: none"> <li>◦ ACT Classroom</li> <li>◦ LRC 241/Team Spot</li> </ul> </p> <p>12:30-1:30 Lunch (Casual visit with Vice-Presidents &amp; other guests)</p> <p>1:30-2:30 Panel Discussion <ul style="list-style-type: none"> <li>◦ Local Legislators <ul style="list-style-type: none"> <li>• John Hood, Facilitator</li> </ul> </li> </ul> </p> <p>2:30-3:00 Provost</p> <p>3:00-4:00 President</p> <p>4:00-5:00 Reception</p>	President's Report <ul style="list-style-type: none"> <li>• Information Items</li> </ul>
	Old Business <ul style="list-style-type: none"> <li>• Academic Affairs Timeline <ul style="list-style-type: none"> <li>◦ Positioning the University for the Future</li> </ul> </li> <li>• Revised Tenure and Promotion Policy</li> <li>• 2009 Fall Enrollment Projections</li> <li>• % Non-tenure Track Positions <ul style="list-style-type: none"> <li>◦ Clinical</li> <li>◦ Research</li> </ul> </li> <li>• Student Teaching Evaluations</li> <li>• Bylaw Changes ( Fall Faculty Meeting)</li> </ul>
	New Business <ul style="list-style-type: none"> <li>• Deans' Retreat Update</li> <li>• Request for Volunteers <ul style="list-style-type: none"> <li>◦ 3<sup>rd</sup> Review of "new" Faculty Handbook</li> </ul> </li> </ul>
<b>Accolades, Kudos &amp; Applause!</b> <ul style="list-style-type: none"> <li>• Acknowledgments <ul style="list-style-type: none"> <li>▪ Gay Johnson</li> </ul> </li> </ul>	Adjournment