


Additional Attendees –

Agenda

1. Roll Call – The meeting was called to order at 4:30 PM.

2. Approval of May 2, 2011 Minutes – There was not a quorum, so the minutes were not approved.

3. Treasurer’s Report:
   a. Travel – $5.51
   b. Operating Expenses – $1,382.02
   c. Foundation Account – $525.44

4. New Business
   a. Report from Tenure and Promotion Meeting with Provost: A report was given that the Provost wants all supporting material when making P&T decisions. The Provost wants a mentoring program in place, and he will fund it. The Provost stated that several programs have “magic” numbers for the amount of publications to receive tenure. He wants to discuss this with those programs. The Provost wants to see peer evaluations of teaching. The Provost would also like to see outside letters of recommendation. The TBR Policy does not have a time in rank requirement for reaching Full Professor, so MTSU needs to
address this. The Provost is not in favor of individuals going up as exceptions. The Provost is looking for sustained scholarship.

b. Vote to retain Warner Cribb as Past President: Due to the lack of a quorum, no vote was taken.

c. Letter to Dr. Bartel for release time for Michael Arndt: As it stands, the President Elect has release time for the spring only. Warner cannot take his 3 hours of release time, so he has requested the time be given to Michael. Warner has not yet received a reply.

d. Report from meeting with David Cicotello: A report from the meeting was given. During the meeting, feedback was requested concerning MTSU faculty perception of the benefit of MTSU to students in the Region and Nation.

e. Financial Aid Appeals Process – Change in structure, feedback needed for Dr. Sells: A change to this committee’s makeup has been suggested from faculty to only individuals from Financial Aid. The operation of the committee was discussed. Kim suggested that this be discussed in August with an invitation given to Dr. Sells to attend.

f. A question regarding the motion to suspend the rules at the May meeting was presented for thought.

Respectfully submitted,

Nate Callender
2010-2011 Faculty Senate Recording Secretary

Edited: