

## **MTSU Faculty Senate Agenda**

### **May 2013**

1. Roll Call – The meeting was called to order at 4:30 PM.
2. Approval of April 8, 2013 Minutes -
3. Treasurer's Report:
4. Old Business
5. New Business
  - New and Outgoing Senators
  - President's Address, Sydney McPhee
  - Provost's Address, Brad Bartel
  - Conference USA, Chris Massaro and Marco Born
  - Faculty Senate President's Report, Mike Arndt:
  - MOOCs and Western Governors' University
  - Completion Delivery Unit
  - Promotion and Tenure Policy Review
  - Faculty Hiring
  - Enrollment Management Strategic Plan
  - Public Educator Pay
  - Steering Committee Elections
  - TUFS: A meeting hosting the Governor may be planned for October.
6. Action Items