



# Faculty Senate

2009 Retreat  
Wednesday, August 26  
Kennon Sports Hall of Fame

## *Celebrate the MTSU Community!*

### Agenda

8:30-9:00	<b>Breakfast</b>
9:00-9:20	<b>Senate Meeting</b>
	Meeting Called to Order Welcome and Introductions
	Approval of the Minutes
	Treasurer's Report
	TBR Faculty Sub-Council Report
	President's Report Information Items Old Business New Business
9:20-10:20	<b>Dr. Sidney A. McPhee</b> , President
10:20-10:30	<b>Break</b>
10:30-12:30	<b>Charrette....Positioning the University for the Future</b> Faye Johnson, Assistant to the EVP&P for Special Initiatives Dr. Richard G. Moffett III, Interim Assistant Vice Provost for Academic Affairs
12:30-1:30	<b>Lunch</b> (Casual Visit with Vice-Presidents & Other Guests)
1:30-2:30	<b>Panel Discussion with Local Legislators</b> John Hood, Facilitator
2:30-2:40	<b>Break</b>
2:40-3:10	<b>Dr. Diane Miller</b> , Interim Executive Vice President & Provost
3:10-3:20	<b>Break</b>
3:20-4:00	<b>Presentations</b> Diane Turnham, Associate Athletic Director/SWA Ginger Corley Freeman, Alumni Relations Director Dr. Watson Harris, Academic Technology Planning and Projects Director
4:00-5:00	<b>Reception</b>