Action Items:

a) Please collect data from colleagues regarding representation on Faculty Senate for adjuncts and non-tenure track individuals and their position.

b) Please collect data from colleagues regarding resolution on Emergency Text Messaging Service and their position.

1 Roll Call

b) Members Excused – M. Balachandran, P. Bradley, J. Hausler
c) Members Absent – M. Arndt, S. Cantrell, S. Daugherty, W. Ilsley, T. McBreen, L. Mulraine, G. Vernardakis

2 Approval of September Minutes – Minutes were approved as submitted

3 Treasurer’s Report

a) Operating Budget: $2,962.07
b) Travel: $856.00
c) Discretionary Account: $297.52

4 President’s report –

a) Executive aide position paperwork approved
b) Pipeline account will happen soon for faculty and faculty senators to exchange information
c) Extensive meeting with Provost on workload – see posting
d) New Vista/ Office 2007 products require a patch – see senate webpage for directions
e) Dean searches for Mass Communications (M. Nichols, Senate representative) and Honors Deans (C. Higgins, Senate representative) are on-going
f) In next 2 weeks, MTSU must propose any legislative actions we wish to TBR in order to get in the package for this year’s package.
g) Please collect data from colleagues regarding representation on Faculty Senate for adjuncts and non-tenure track individuals.
h) To be recommended to TBR – McLean School of Music to be renamed to MTSU School of Music based on information provided to the President.

5 Old business-

a) Action on recommendations from Faculty Senate Committee: Faculty Research and Creative Endeavor/Workload – Passed unanimously to approve the report as presented September, 2007

6 New business
a) Resolution from Steering Committee: Endorsing Campus Events - Passed unanimously to approve the resolution as presented
b) Reminder – resolutions must be presented to Faculty Senate via the Steering Committee. Please remember to present resolutions in appropriately timely fashion.

7 Discussion items
a) Draft resolution on Emergency Text Messaging Service (discussion only)
b) ** Deferred to next meeting** - Definition of Faculty eligible to serve on University Standing Committees
c) ** Deferred to next meeting** - Options for compliance with on-line testing requirements

8 Adjournment