Middle Tennessee State University
Faculty Senate
November 12, 2007

Action Items:
Remind your colleagues that webtc will be gone forever as of December 15....please remove all contents and/or call ITD

1. Roll Call
   c) Members Absent – S. Cantrell, S. Daughtery, W. Ilsley, J. LeBlond, J. Marcellus, D. Penn, M. Principe
   d) Other attendees- K. Gebert

2. Approval of October Minutes – Minutes will be approved at next meeting

3. Treasurer’s Report
   a) Operating Budget: $2,891.87
   b) Travel: $856.00
   c) Discretionary Account: $214.72

4. President’s report – Please see report as posted online

5. Old business- None

6. New business
   a) Resolution on part-time faculty pay – Resolution as presented passed faculty senate unanimously. Resolution can be viewed on webpage. Note: Covering a $100 per credit hour increase per faculty member may cost another $400,000. Data is being returned by Provost’s office.

7. Discussion items
   a) Draft resolution on Emergency Text Messaging Service was dropped after representatives polled their constituency
   b) Definition of Faculty eligible to serve on University Standing Committees
      i. Should be defined by Faculty Senate By-laws and it is not defined there currently.
      ii. The steering committee will draft a resolution to capture the feelings of the Senate and Faculty.
      iii. There are categories of full-time, non-tenure track, contract employees (up to 5 year renewable); there needs to be a ruling on their eligibility. The general consensus is that it is not desirable for them to serve on University committees.
   c) The faculty senate voted to send a resolution to President McPhee that we have a non-smoking campus (with a vote of 16 yes and 13 no).
9 Adjournment