Agenda MTSU Faculty Senate April 29, 2019 Faculty Senate Chambers (JUB 100)

New Senators Reception precedes the meeting, beginning at 2:45

- 1. Welcome and introduction to newly elected senators
- 2. Changes to Undergraduate degree requirements: Peter Cunningham
- 3. Approval of April 8 minutes
- 4. Reports from officers and committees
 - a. Treasury report
 - b. Academic Affairs, Student Life, and Athletics (see attached report)
 - c. Finance and Personnel (see attached report)
 - d. Executive and Governance
 - e. Audit and Compliance
- 5. Updates from meeting with President McPhee
 - a. Salaries feedback on how to distribute 2% pool?
 - b. Adjunct pay schedule resolution

6. Other updates

- a. Enrollment consultant report
- b. Summer schedule
- c. Policy 32
- d. Chair policy
- e. 204, 205, 206 revisions
- 7. New Business
 - a. ROTC building resolution
 - b. Campus recreation hours