Agenda MTSU Faculty Senate November 11, 2019 Faculty Senate Chambers (JUB 100)

1. Call to Order

- 2. Attendance
- 3. Approval of October 7, 2019 minutes
- 4. Guest Speaker: Susan Myers-Shirk, Gen Ed Redesign
- 5. Reports from officers and committees
 - a. Treasury report
 - b. Academic Affairs, Student Life, and Athletics
 - c. Finance and Personnel
 - d. Executive and Governance
 - e. Audit and Compliance
 - f. Carbon Footprint Committee
 - g. Steering, Academic Affairs' Liaison, and President's Liaison Committees
- 6. Unfinished Business
 - a. Policy Review Spreadsheet
- 7. New Business
- 8. Adjourn