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