

Agenda
MTSU Faculty Senate
December 10, 2018, 3:30 p.m.
Faculty Senate Chambers (JUB 100)

1. Approval of Minutes from November 12 meeting
2. 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
3. Action: Honor Code (recommendation from Audit and Compliance Committee)
4. Information: University committee recruiting and electing new senators
5. Information: Trustee election procedures
6. Information: Summary of full time faculty
7. Information: Cost of adjunct salary increases
8. Information: Exam schedules
9. Action: Resolution from chairs council on class scheduling
10. Action: Resolution on hiring an external enrollment management consultant
11. Action: Letter to President McPhee re: non-emergency class cancelations
12. Action: Resolution on salaries and market adjustments