

Agenda
MTSU Faculty Senate
February 10, 2020
Faculty Senate Chambers (JUB 100)

1. Call to Order
2. Attendance
3. Approval of December 9, 2019 minutes
4. Reports from officers and committees
 - a. Treasury report
 - b. Academic Affairs, Student Life, and Athletics
 - c. MT Engage
 - d. Finance and Personnel
 - e. Executive and Governance
 - f. Audit and Compliance
 - g. Carbon Footprint Committee
 - h. President's Report
5. Old Business
 - a. Resolution on Winter Term
 - b. University Chair Policy
6. New Business
 - a. Senate Eligibility Requirements. Motion to delegate questions of eligibility to the Steering Committee.
7. Communications: Lance Alexis, Disability Access Center
8. Adjourn