



Middle Tennessee State University Board of Trustees
Academic Affairs, Student Life, and Athletics Committee

Tuesday, December 5, 2017, 10:30 AM

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call
- III. Remarks by Committee Chairperson / President
- IV. Approval of the Minutes
 - August 15th (Action) [Tab 1](#)
- V. Rule Promulgation and Related Policy (Action) [Tab 2](#)
 - Classification of Students
 - Policy 501 – Classifying Students In-State and Out-of-State for Paying University Fees and Tuition and for Admission Purposes
- VI. Approval of Policy Revision (Action)..... [Tab 3](#)
 - Policy 205 – Promotion of Tenured and Tenurable Faculty
- VII. Approval to Award Expedited Tenure (Action)..... [Tab 4](#)
- VIII. Approval of New Academic Program (Action) [Tab 5](#)
- IX. Notification of Academic Actions (Information) [Tab 6](#)
- X. Notification of New Academic Programs Under Consideration (Information)
..... [Tab 7](#)
- XI. Background Check as part of Admissions Application (Information) [Tab 8](#)

XII.	Fall 2017 Census Data (Information).....	Tab 9
XIII.	Faculty Senate Presentation (Information)	Tab 10
XIV.	Murphy Center and Floyd Stadium Facilities Study (Information).....	Tab 11
XV.	Approval of New Board of Trustees Policy: Board Travel (Action)	Tab 12
XVI.	Adjourn	