

Agenda
MTSU Faculty Senate
September 9, 2019
Faculty Senate Chambers (JUB 100)

1. Call to Order
2. Attendance
3. Approval of April 29, 2019 minutes
4. Reports from officers and committees
 - a. Treasury report
 - b. Academic Affairs, Student Life, and Athletics
 - c. Finance and Personnel
 - i. Status update of the report on the importance of tenure
 - d. Executive and Governance
 - e. Audit and Compliance
 - f. Steering, Academic Affairs Liaison, and President's Liaison Committees
5. Old Business
 - a. Faculty Senate D2L Shell
 - b. Resolution – General Education Redesign/NEH Humanities Grant
 - c. New Committee: Committee on Committees
 - d. Revised Senate Committee Structure (from start, stop, keep)
 - e. Discussion on expanding university rec. center hours.
6. New Business
7. Adjourn