

**Agenda**  
**MTSU Faculty Senate**  
**February 11, 2019, 3:30 p.m.**  
**Faculty Senate Chambers (JUB 100)**

1. Faculty Trustee Candidates
  - Charlie Apigian
  - Lara Daniel
  - Tricia Farwell
  - Mary Martin
2. Approval of Minutes from January 28 meeting
3. 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
4. Information: Food Service contract
5. Information: Non-emergency cancellation of classes
6. Information: Digital Measures
7. Resolution on salaries and market adjustments
8. Special Called Meeting with Dr. McPhee  
2 or 2:30 February 25?