

Agenda
MTSU Faculty Senate
January 28, 2019, 3:30 p.m.
Faculty Senate Chambers (JUB 100)

1. Guest: Provost Mark Byrnes
2. Approval of Minutes from December 10 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: Faculty trustee candidates
5. Information: Food Service contract
6. Information: Non-emergency cancellation of classes
7. Distinguished Teaching Award committee
8. Action: Coalition on Intercollegiate Athletics meeting Feb. 23-24, Knoxville, TN.
Strengthening Faculty Senate Relationships with Athletic Departments
9. Action: Policy 404, Conflict of Interest for Externally Funded Projects (Due ASAP)
10. Action: Guiding Principles for Academic Advising (Due 2/8/19)
11. Pending business from December meeting
 - a. Resolution on salaries and market adjustments
 - b. Resolution on class scheduling