

MTSU Faculty Senate

February 8, 2021

3:30 pm via Zoom

Agenda

- I. Call to Order
- II. APS System Discussion (Ms. Becky Cole & Dr. Brian Hinote)
- III. Introduction of Dr. Trey Martindale
- IV. Senate Governance
 - a. Approval of Previous Minutes
 - b. Treasury Report
- V. Old Business
 - a. Board of Trustees Mirror Committee Reports
 - b. TUFS Survey Faculty Workload Survey General Report
 - c. Senate Governance Committee
 - i. Faculty Senate Elections (representatives and officers)
 - ii. University Policy Update
 - iii. Senate By-Law Review
 - iv. Faculty Trustee Election
 - d. Senate Finance Committee
 - i. University Financial Status
- VI. New Business
 - a. Staff Appreciation Resolution
- VII. Next Faculty Senate Meeting (March 15, 2021 @ 3:30 pm)
- VIII. Adjourn