17th Annual MTSU Faculty Senate Retreat

 August 21, 2013

 Jeff Hendrix Stadium Club

8:30-9:00 Breakfast

9:00-9:30 Scott Boyd, Faculty Senate President

 Welcome

 Contact new faculty w/in each dept/college

 Establish tangible communication w/constituency

 Retreats- Access and Diversity-

 -looking at Target Opportunity Hires

 President’s Cabinet

 -1.5% pay increase

 -Joe Bales: raised 67 of 80 million

 -could be 6.5-7.0 million reduction come Jan.

 -Course Redesign

 Dean’s Council

WGU and MOOC’s?

9:30-10:00 Mr. Bruce Petryshak, VP Information Technology

10:00-10:20 Mr. Andrew Oppmann, VP Marketing and Communications and Mr. Doug Williams, Executive Director Marketing & Branding

10:20-10:40 Break

10:40-11:00 Mr. Chris Massaro, Athletic Director

11:00-11:30 Dr. Brad Bartel, University Provost

11:30-12:00 Dr. Sidney McPhee, University President

12:00-1:00 Lunch

1:00-1:30 Dr. Deb Sells, VP Student Affairs

1:30-2:00 Higher Education Roundtable this fall

2:00-2:15 Break

2:15 Faculty Senate Business Meeting

 Minutes from May for Approval

 Senate Budget- $6500 (increase of $1500)

 Senate make over- just under $12000

News Items- Joe Bales- VP for Advancement

 Andrew Oppmann- VP for Marketing and Comm.

Laurie Witherow- AVProvost for Admission/Enroll

Senate Vacancies

 Steering Committee Vacancies

 New Committees

 Academic Misconduct

 Retention Initiative Awards

 Faculty Workload Expectations for Chairs

 Standing Committee

 Staffing and Representation

 Low involvement/Over involvement

 Include SGA in discussions

 Senate By-Laws review

 TUFS Report

 TBR Academic Sub-Council Report

Directions: Jeff Hendrix Stadium Club is located on the west side of the Floyd Stadium. Access is by the elevators under the stadium bleachers. TIMES ELEVATORS AVAILABLE. The closest parking will be the lot between Midget and Saunders Fine Arts behind Kirksey Old Main.