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.