

Middle Tennessee State University
Faculty Senate
October 8, 2007

Action Items:

- a) Please collect data from colleagues regarding representation on Faculty Senate for adjuncts and non-tenure track individuals and their position.
 - b) Please collect data from colleagues regarding resolution on Emergency Text Messaging Service and their position.
- 1 Roll Call
 - a) Members Present – F. Amey, , D. Belcher, R. Blair, C. Bratten, L. Burris, J. Cain, D. Campbell, J. Carter, F. Crawford, W. Cribb, J. Davis, W. Dornan, M. Foster, G. Freeman, C. Frost, B. Haskew, C. Higgins, T. Johnston, N. Kelker, J. LeBlond, A. Lutz, J. Marcellus, M. Martin, R. McBride, N. McCormick, D. McSwain, A. Miller, K. Nofsinger, T. Perry, D. Penn, J. Pennington, T. Ring, S. Seipel, K. Smith, R. Untch, L. Warise, W. Warren, J. Wermert, A. Williams, J. Williams,
 - b) Members Excused – M. Balachandran, P. Bradley, J. Hausler
 - c) Members Absent – M. Arndt, S. Cantrell, S. Daugherty, W. Ilsley, T. McBreen, L. Mulraine, G. Vernardakis
 - 2 Approval of September Minutes – Minutes were approved as submitted
 - 3 Treasurer’s Report
 - a) Operating Budget: \$2,962.07
 - b) Travel: \$856.00
 - c) Discretionary Account: \$297.52
 - 4 President’s report –
 - a) Executive aide position paperwork approved
 - b) Pipeline account will happen soon for faculty and faculty senators to exchange information
 - c) Extensive meeting with Provost on workload – see posting
 - d) New Vista/ Office 2007 products require a patch – see senate webpage for directions
 - e) Dean searches for Mass Communications (M. Nichols, Senate representative) and Honors Deans (C. Higgins, Senate representative) are on-going
 - f) In next 2 weeks, MTSU must propose any legislative actions we wish to TBR in order to get in the package for this year’s package.
 - g) Please collect data from colleagues regarding representation on Faculty Senate for adjuncts and non-tenure track individuals.
 - h) To be recommended to TBR – McLean School of Music to be renamed to MTSU School of Music based on information provided to the President.
 - 5 Old business-
 - a) Action on recommendations from Faculty Senate Committee: Faculty Research and Creative Endeavor/Workload – Passed unanimously to approve the report as presented September, 2007
 - 6 New business

- a) Resolution from Steering Committee: Endorsing Campus Events - Passed unanimously to approve the resolution as presented
 - b) Reminder – resolutions must be presented to Faculty Senate via the Steering Committee. Please remember to present resolutions in appropriately timely fashion.
- 7 Discussion items
- a) Draft resolution on Emergency Text Messaging Service (discussion only)
 - b) ** Deferred to next meeting** - Definition of Faculty eligible to serve on University Standing Committees
 - c) ** Deferred to next meeting** - Options for compliance with on-line testing requirements
- 8 Adjournment