

Austin Peay State University
Faculty Senate
Meeting of Thursday, March 22, 2007
Sundquist, SSC E-106 B
Agenda

Call to Order (2:30 p.m.)
Senate President Dr. John Foote

Roll call of senators
Senate Secretary Perdew

Approval of today's agenda

Approval of minutes
Meeting of February 22, 2007

Remarks
University President Dr. Sherry Hoppe

Provost Dr. Bruce Speck

Senate President Dr. John Foote

Announcements: (Foote)
Recent Changes to Salary Equity Policy
Dr. Bill Rayburn studying reapportionment prior to Senator elections. (Elections in April conducted by Kay Haralson and Carmen Reagan).
Faculty preferences for University Standing Committees (solicitation in April by co-chairs Kay Haralson and Carmen Reagan).
Special Senate meeting to deal with Faculty Handbook Issues: Thursday, April 12, 2:30PM, SSC 106.
Faculty Senate Vice President Tim Winters to revise Senate Constitution and Bylaws to reflect recent amendments
End-of-year money has been allocated.

Reports

TBR Subcouncil
Senator Griffy

Academic Council
Senator Ziegler

Deans Council
Senator Haralson

Old Business

Misconduct in Research and other Scholarly Activity (Policy 99:013), Dr. Jack Deibert

Grievance Committee Member Qualifications

Faculty Professional Development Leave (Policy 2:006), Michael Becraft

New Business

Faculty Handbook Issues, Dr. Mickey Wadia

Proposed nomination committee for next year's senate officers: John Blake, Pat Perdew, and Carmen Reagan

Future of Printed Class Schedules

Compensation for Faculty to Convert web courses from WebCT to Desire to Learn (D2L), Provost Bruce Speck

REMINDER:

Special Senate meeting to deal with Faculty Handbook Issues: Thursday, April 12, 2:30PM, SSC 106.

Next regular Senate meeting is Thursday, April 26 at 2:30 p.m. in UC 303.