

**Austin Peay State University
Faculty Senate
Meeting of Thursday, October 25, 2007
University Center, UC 305
Agenda**

Call to order 3:00 p.m.
(Senate Vice President Dr. Loretta Griffy)

Roll call of senators
(Senate Secretary Dr. Dwonna Goldstone)

Approval of today's agenda

Approval of minutes for Meeting of September 27, 2007

Remarks
University President Tim Hall (10 minutes)
Provost Dr. Bruce Speck (10 minutes)
Director of University Recreation Mr. David Davenport (5 minutes)

Reports from Faculty Senate Representatives (15 minutes)
Academic Council (Dr. Mickey Wadia)
Deans' Council (Elaine Berg)

Old Business (15 minutes)
Faculty White/Handbook on Policy 5:029
Senator Black for Academic Red on Student Grade Appeal Policy

New Business (15 minutes)
Fort Campbell Proposed Term Schedule for 2008-2009
Proposed Textbook Policy (Dr. Mickey Wadia, Michael Becraft, Elaine Berg)
Senate Special Elections

Adjourn