

Austin Peay State University
Faculty Senate
Meeting of Thursday, November 29, 2007
University Center, UC 307
Agenda

Call to order – 3:00 p.m.
(Senate President Dr. Tim Winters)

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

Approval of today's agenda

Approval of minutes for meeting of October 25, 2007

Remarks
University President Tim Hall (10 minutes).
Provost Dr. Bruce Speck (10 minutes)
Dr. Don Dailey (10 minutes)

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

Old Business (15 minutes)
Reports from Senate Committees
Faculty White/Handbook Committee-- Policy 5:029 Mickey Wadia/Jack Deibert
Academic Red Committee-- Grade Appeals Policy—Kell Black

New Business
Director of Admissions Ryan Forsythe--changes in admissions policies

Adjourn