

**Austin Peay State University  
Faculty Senate  
Meeting of Thursday, February 28, 2008  
University Center, UC 307  
3:00 pm  
Agenda**

**Call to order** – Senate President Dr. Tim Winters

Recognition of Guests

**Roll call of Senators** – Senate Secretary Dr. Dwonna Goldstone

**Approval of today's agenda**

**Approval of minutes for meeting of February 7, 2008**

**Remarks**

Senate President – Dr. Tim Winters  
Inauguration Events  
University President – Pres. Tim Hall  
Interim Provost – Dr. David Denton

**Reports from Faculty Senate Representatives**

Academic Council (Dr. Mickey Wadia)

TBR Faculty Subcouncil (Kay Haralson)—has not met since last Senate meeting

Deans' Council (Elaine Berg)

**Old Business**

Reports from Senate Committees

Faculty Handbook/Faculty White Committee update – Departmental  
Chairpersons & Directors (Mickey Wadia, Jack Deibert)

Academic Red Committee update – Grade Appeals Policy (Kell Black)

**New Business**

**Adjourn**