

**Austin Peay State University
Faculty Senate
Meeting of Thursday, August 28, 2008
University Center, UC 305
3:00 pm
Agenda (amended)**

Call to order – Senate President Dr. Tim Winters

Recognition of Guests

Roll call of Senators – Senate Secretary Elaine Berg

Approval of today's agenda

Approval of minutes for meeting of May 2008

Remarks

1. Senate President – Dr. Tim Winters (10 min.)
2. University President – Pres. Tim Hall (10 min.)
3. Interim Provost – Dr. David Denton (10 min.)

Reports from Faculty Senate Representatives (20 min.)

1. Academic Council (Dr. Phil Kemmerly)
2. Deans' Council (Dr. Ron Gupton)
3. TBR Faculty Subcouncil (Kay Haralson)
4. 2nd Faculty Senate Summit (Executive Committee)

Old Business

- ~~1. Dual Enrollment Admissions Criteria Proposal (Julia McGee, Ryan Forsythe)~~
2. Faculty Handbook (Dr. Mickey Wadia)
3. Faculty Senate Award for Staff (Dr. Tim Winters)

New Business

1. Academic Council Elections (Lori Buchanan)
2. Resolution regarding in-state tuition rates for veterans at TBR institutions (Dr. Tim Winters)
3. Proposal for two commencement ceremonies in Fall & Spring semesters (Dr. Tim Winters)
4. Additional language for course syllabi regarding academic alerts (Dr. Tim Winters)

Adjourn