

**Austin Peay State University  
Faculty Senate  
Meeting of Thursday, November 20, 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 Elaine Berg

**Approval of today's agenda**

**Approval of minutes for meeting of October 30, 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 Guppton
3. TBR Faculty Subcouncil – Sen. Kay Haralson

**Old Business**

1. Report from Ad Hoc Committee on Faculty Senate Staff Award (5 min.)
2. Report from Ad Hoc Committee on Student Travel Policy (5 min.)
3. Report from Faculty White Committee on RTP Issues (5 min.)
4. Report from Academic White Committee on Grade Appeals Policy (15 min.)
5. Senate Response to SASI Taskforce Recommendations (5 min.)
  - a. Common Hour
  - b. Advising Committee
6. Report from Faculty Red Committee on Faculty Sick Leave (5 min.)
7. College-level Standing Committees for Resource Allocation (5 min.)

**New Business**

1. Email Policy Statement Revision – Dr. Spencer Buckner (5 min.)
2. Title III Grant Faculty Stipends – Sen. Kay Haralson (5 min.)
3. Survey on Interim Deans – Sen. Lori Buchanan (5 min.)

**Adjourn**