

**Austin Peay State University
Faculty Senate
Meeting of Thursday, January 22, 2009
University Center, UC 307
3:00 pm
Agenda**

Call to order – Senate President Dr. Tim Winters

Introduction of New Senator, Dr. Phyllis Camilleri
Recognition of Guests

Roll call of Senators – Senate Secretary Elaine Berg

Approval of today's agenda

Approval of minutes for meeting of November 20, 2008

Remarks

1. Senate President – Dr. Tim Winters (10 min.)
Email policy statement—an improper motion was introduced and acted upon regarding student email policy in online classes at the November 2008 meeting. We must declare it null & void and introduce under new business.
2. University President – Tim Hall (15 min.)
3. Provost – Dr. Tristan Denley (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 – Sen. Kay Haralson

Old Business

1. Report from Ad Hoc Committee on Student Travel Policy (5 min.)
2. Report from Faculty White Committee on RTP Issues (5 min.)
3. Report from Faculty Red Committee on Faculty Sick Leave (5 min.)

New Business

1. Student Evaluations not ready for dossiers
2. Faculty Handbook Language – Senator Wadia (10 min.)
3. Email Policy Statement Revision
4. Nominations for the Faculty Senate Staff Award

Adjourn