

**Austin Peay State University
Faculty Senate
Meeting of Thursday, February 26, 2009
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 January 22, 2009

Remarks

1. Senate President – Dr. Tim Winters (10 min.)
 Compensation Committee
2. University President – Tim Hall (10 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

Report from Steve Ryan's Ad Hoc Committee on Student Evaluations

Adjourn