

**Austin Peay State University
Faculty Senate
Meeting of Thursday, April 23, 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 March 26 and April 9, 2009

Remarks

1. Senate President – Dr. Tim Winters (10 min.)
2. University President – Tim Hall (attending THEC meeting)
3. Provost – Dr. Tristan Denley (attending THEC meeting)

Reports from Faculty Senate Representatives (20 min.)

1. Academic Council – Sen. Phil Kemmerly
2. Deans' Council – Sen. Ron Gupton
3. TBR Faculty Subcouncil – Sen. Kay Haralson

Old Business

1. Update from Ad Hoc Committee on Student Travel Policy (5 min.)
2. Update on Student Evaluations (5 min.) – Pres. Tim Winters

New Business

1. Senate Election Results – Vice Pres. Lori Buchanan
2. Senate ad hoc Nomination Committee – Pres. Tim Winters

Adjourn