

**Austin Peay State University
Faculty Senate
Meeting of Thursday, March 25, 2010
University Center, UC 307
3:00pm
Agenda**

Call to order – Senate President Lori Buchanan
Recognition of Guests

Roll call of Senators – Secretary Mercy Cannon

Approval of today's agenda

Approval of minutes for meeting of February 25, 2010.

Remarks

1. Senate President – Lori Buchanan (5 min)
2. University President – Dr. Tim Hall (15 min) – at TBR; may arrive later in meeting
3. Provost – Dr. Tristan Denley (15 min) – at TBR; may arrive later in meeting
4. Parking and Transportation – Mitch Robinson (10 min)
5. Campus Safety and Security – Lantz Biles (10 min)
6. Reports from Faculty Senate Representatives
 - Dean's Council – Senator Bill Rayburn (5 min)
 - Academic Council – Senator Phil Kemmerly (5 min)
 - TBR Faculty Sub-council – Senator Loretta Griffy - no report

Old Business

- Senate ad hoc Advising Committee – Dr. Michèle Butts – (15 min)
- Vote on Bylaws Revision to Academic Council Nominations (5 min)
- Update on Compensation Plan (5 min)

New Business

- Standing Committee Preferences (5 min)
- Nominations for Senate (5 min)

Adjourn