

**Austin Peay State University
Faculty Senate
Meeting of Thursday, April 22, 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 March 25 and April 8, 2010

Remarks

1. Senate President – Lori Buchanan (10 min.)
2. University President – Dr. Tim Hall (15 min.)
3. Provost – Dr. Tristan Denley (15 min.)
4. 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 (5 min.)

Old Business

- Senate Ad Hoc Advising Committee Report – Dr. Michèle Butts (5 min.)
- Senate Ad Hoc Instructional Workload Committee – Dr. Sally Lundin-Schiller (10 min.)
- Academic Red Committee Report – Senator Amy Hamlin (5 min.)
- Senate Staff Award, Faculty White Committee – Senator Fred Matthews (10 min.)
- Senate Ad Hoc Fort Campbell Committee – Senator Loretta Griffy (10 min.)
- Update on Compensation Plan – Senator Loretta Griffy (10 min.)

New Business

- Senate Election Results – Vice President David Major (5 min.)
- Senate Ad Hoc Nomination Committee – President Lori Buchanan (5 min.)

Adjourn