

**Austin Peay State University
Faculty Senate
Meeting of Thursday, September 23, 2010
University Center, UC 307
3:00pm
Agenda**

Call to order – Senate President David Major
Recognition of Guests

Roll call of Senators – Secretary Mercy Cannon

Approval of today's agenda

Approval of minutes for meeting of August 26, 2010

Remarks

1. Senate President – David Major (10 min.)
2. University President – Dr. Tim Hall (not present, attending TBR meeting)
3. Provost – Dr. Tristan Denley (15 min.)
4. Reports from Faculty Senate Representatives
 - Dean's Council – Senator Bill Rayburn (5 min)
 - Academic Council – Senator Fred Matthews (5 min)
 - TBR Faculty Sub-council – Senator Loretta Griffy (5 min)

Old Business

- Update on Academic Red, Policy 2:018 – Senator Bruce Myers (10 min) – **Action Item**
- Discussion points for Tennessee Senate Education committee – President Major (5 min) – Information Item

New Business

- Handbook Committee, Policy 5:061 – Dr. Mickey Wadia (20 min) – Information Item
- RASI Committee – Senator Winters (5 min) – Information Item
- Ombuds position – President Major (15 min) – **Action Item**
- Nominations for Staff Award –President Major (5 min) – Information Item
- Admissions Standards Committee – Ryan Forsythe (10 min) – **Action Item**

Adjourn