

**Austin Peay State University  
Faculty Senate  
Meeting of Thursday, October 28, 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 September 23, 2010**

**Remarks**

1. Senate President – David Major (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 Fred Matthews (5 min)
  - TBR Faculty Sub-council – Senator Loretta Griffy (5 min)

**Old Business**

- Update on Compensation Plan – Senator Griffy (5 min)
- Update on Academic Advising (ad hoc committee) – Senator Lowrance (5 min)
- Update on Policy 5:061 – Dr. Mickey Wadia – **Action Item** (15 min)

**New Business**

- Strategic Plan – Dr. Denley – **Action Item** (10 min)
- University Learning Outcomes – Dr. Dixie Webb & Deanna Carter – **Action Item** (10 min)
- Policy 2:002 – Dr. Buddy Grah – **Action Item** (10 min)
- Change to Personnel Review Sequence – Dr. Mickey Wadia – **Action Item** (5 min)

**Adjourn**