

**Austin Peay State University
Faculty Senate
Meeting of Thursday, March 24, 2011
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 February 24, 2011

Remarks

1. Senate President – David Major (10 min.)
2. University President – Dr. Tim Hall (15 min.)
3. Provost – Dr. Tristan Denley (15 min.)
4. Assistant Vice President for Academic Affairs– Dr. Brian Johnson (10 min.)
5. 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

- Ombuds Introduction – Dr. Phil Kemmerly (5 min.) – Information Item
- Compensation Plan – Senator Griffy (5 min.) – Information Item

New Business

- Workload Policy 5.015 – Provost Denley (5 min.) – **Action Item**
- Handbook RTP Issues – Dr. Mickey Wadia (15 min.) – **Action Item**
- Grants Policies – Andrew Shepherd-Smith (10 min.) – **Action Item**
- Campus Policies (Student Code of Conduct, Minors, Smoking) – Dr. Sherryl Byrd & Dr. Greg Singleton (10 min.) – Information Item
- Rules Committee Report – Vice President Deibert (5 min.) – Information Item

Adjourn