

**Austin Peay State University
Faculty Senate
Meeting of Thursday, November 17, 2011
University Center, UC 307
3:00pm
Agenda**

Call to order – Senate President Jack Deibert
Recognition of Guests

Roll call of Senators – Secretary Pat Perdew

Approval of today's agenda

Approval of minutes for meeting of October 27, 2011

Remarks

1. Senate President – Jack Deibert (5 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 Loretta Griffy (5 min.)
 - Academic Council – Senator Carrie Brennan (1 min.)
 - TBR Faculty Sub-council – Senator David Kanervo (5 min.)

Old Business

- Academic Classroom and Misconduct Policy – President Deibert/Wadia -
Action Item (30 min.)

New Business

- None

Adjourn