

**Austin Peay State University  
Faculty Senate  
Meeting of Thursday, February 23, 2012  
University Center, UC 307  
3:00pm  
Agenda**

**Call to order** – Senate President Jack Deibert  
Recognition of Guests

**Roll call of Senators** – Secretary Pat Perdeu

**Approval of today's agenda**

**Approval of minutes for meeting of January 26, 2012**

**Remarks**

1. Senate President – Jack Deibert (5 min.)
2. University President – Dr. Tim Hall (5 min.)
3. Provost – Dr. Tristan Denley (15 min.)

**Reports**

Reports from Faculty Senate Representatives

- Dean's Council – Senator Loretta Griffy (10 min.)
- Academic Council – Senator Carrie Brennan (10 min.)
- TBR Faculty Sub-council – Senator David Kanervo (1 min.)

**Old Business**

- None

**New Business**

- TUFS Information - President Toby Boulet - **Information Item** (15 min.)
- Faculty White Committee report on Annual Evaluation of Department Chairs – Senator Pitts - **Information Item** (10 min.)
- Ombuds – Phil Kemmerly - **Information Item** (15 min.)

**Adjourn**