

**Austin Peay State University
Faculty Senate
Meeting of Thursday, March 22, 2012
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 February 23, 2012

Remarks

1. Senate President – Jack Deibert (5 min.)
2. University President – Dr. Tim Hall (1 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 (1 min.)
- TBR Faculty Sub-council – Senator David Kanervo (1 min.)

Old Business

- None

New Business

- Conflict of Interest Policy (5:056) – Stephanie Reeves, University Lawyer (**Information Item** 15 min.)
- Rules Committee – Vice President Berg, **Information Item** (15 min.)
- Chairs Evaluation Form – President Deibert, **Action Item** (10 min.)
- Item(s) from Faculty Handbook Committee - Mickey Wadia, **Action Item** (30 min.)

Adjourn