

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

Call to order – Senate President Elaine Berg
Recognition of Guests

Roll call of Senators – Secretary Paul Nicodemus

Approval of today's agenda

Approval of minutes for meeting of May 3, 2012

Remarks

1. Senate President – Elaine Berg (5 min.)
2. University President – Dr. Tim Hall (15 min.)
3. Provost – Dr. Tristan Denley (15 min.)
4. Dr. Tucker Brown- Center for the Study of Military Life (15 min.)
5. Reports from Faculty Senate Representatives
 - Dean's Council – Senator Mercy Cannon (5 min.)
 - Academic Council – Senator Becky Starnes (5 min.)
 - TBR Faculty Sub-council – Senator David Kanervo (5 min.)

Old Business

New Business

- Training of New Senators – President Berg – Information Item (10 min.)
- Senate Committees – President Berg – **Action item** (5 min.)
- University Tenure & Promotion Appeals Board member– President Berg – **Action item** (5 min.)
- TUFS meeting report – President Berg – Information item (10 min.)
- Policy 5:003 Discrimination & Harassment-Complaint & Investigation Procedure – President Berg Information Item (5 min.)

Adjourn