

**Austin Peay State University
Faculty Senate
Meeting of Thursday, September 27, 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 August 23, 2012

Remarks

1. Senate President – Elaine Berg (10 min.)
2. University President – Tim Hall (15 min.)
3. Vice-President – Chad Brooks (10 min.)
4. Provost – Tristan Denley (15 min.)
5. Reports from Faculty Senate Representatives
 - Dean's Council – Senator Mercy Cannon (10 min.)
 - Academic Council – Senator Becky Starnes (10 min.)
 - TBR Faculty Sub-council – Dr. David Kanervo (1 min.)
Has not met.

Old Business

- Update on Foreign Language Resolution – Senator Tim Winters – **Information item**

New Business

- University Diversity Plan – Dr. Moniqueka Gold – **Action item** (30 min.)
- TUFFS Resolutions – President Berg – **Action item** (10 min.)
 - Resolution on Academic Freedom Language
 - Resolution on Confidential Searches

Adjourn