

**Austin Peay State University
Faculty Senate
Meeting of Thursday, January 24, 2013
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 November 15, 2012

Remarks

1. Senate President – Elaine Berg (5 min.)
2. University President – Tim Hall (15 min.)
3. Provost – Tristan Denley (1 min.)
4. 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.)
5. Police Chief – Chief Terrance Calloway (15 min.)

Old Business

- TBR Faculty Sub-council/UT Resolution on benefits for same-sex couples – Pres. Elaine Berg -- **Action Item** (15 min.)
- APSU Resolution – Senators Kitterman, Gray, and Lowrance (25 min.)

New Business

Adjourn