

**Austin Peay State University  
Faculty Senate  
Meeting of Thursday, April 4, 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**

**Remarks**

Senate President – Elaine Berg (5 min.)

**New Business**

1. Overview of changes to Faculty Handbook for 2013-2014 – Senator Mickey Wadia, Chair of the Faculty Handbook/Policy Committee (5 min.)
2. Proposed changes to APSU Policy 99:013 Misconduct in Research and Other Creative Activities – Senator Jack Deibert, **Action Item** (20 min.)
3. Proposed changes to APSU Policy 5:060 Academic Tenure – Senator Mickey Wadia, **Action Item** (30 min.)
4. Proposed changes to APSU Policy 5:061 Academic Promotion – Senator Mickey Wadia, **Action Item** (30 min.)
5. Faculty Handbook, Distinguished Professor Award – Senator Mickey Wadia, **Action Item**, (10 min.)
6. Faculty Handbook, Incomplete Grade – Senator Mickey Wadia, **Action Item**, (10 min.)

**Adjourn**