

**Austin Peay State University  
Faculty Senate  
Meeting of Thursday, October 24, 2013  
University Center, UC 307  
3:00pm  
Agenda**

**Call to order** – Senate President Chad Brooks  
Recognition of Guests

**Roll call of Senators** – Secretary Lynn Sims

**Approval of today's agenda**

**Approval of minutes for meetings of September, 2013**

**Remarks**

1. Senate President – Chad Brooks (5 min.)
2. University President – Tim Hall (15 min.)
3. Interim Provost – Jaime Taylor (15 min.)
4. Chief of Police – Michael Kasitz (10 min.)
5. Reports from Faculty Senate Representatives
  - Dean's Council – Senator Benita Bruster (5 min.)
  - Academic Council – Senator Phyllis Camilleri (5 min.)
  - TBR Faculty Sub-council – Senator Pat Perdew (5 min.)

**Old Business**

- Advising Survey has been modified – Senator Perry Scanlan, **Information Item** (1 min.)

**New Business**

- Charge to Faculty White, Post Tenure Review Form modification to remove “goals section” and make the form two pages. – President Brooks, **Information Item** (5 min.)
- Vote on changes to 5:060, specifically, alterations to give clarity to personnel actions for faculty and added language that indicates the location for the Post Tenure Review form in the edossier. – President Brooks and Senator Mickey Wadia, **Action Item** (10 min.)
- Vote on changes to 5:062, specifically, language changes to reflect that only University full-time employees shall have a vote on search committees for hiring faculty. – President Brooks and Senator Mickey Wadia, **Action Item** (15 min.)
- Vote on changes to 5:060, specifically, added language that indicates some time should be set aside for committee members at departmental and college level RTP meetings to engage in free discussion without chairs and deans being present. – President Brooks and Senator Mickey Wadia, **Action Item**, (5 min.)
- Charge to Faculty Red, bring clarity to 5:027, Grievance and Complaint Policy. TBR has two policies for APSU's one policy. Separation of Faculty and Staff from a single policy is deemed necessary. – President Brooks, **Information Item** (5 min.)