

Austin Peay State University
Faculty Senate
Meeting of Thursday, January 23, 2014
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 November 14, 2013

Remarks

1. Senate President – Chad Brooks (5 min.)
2. University President – Tim Hall (15 min.)
3. Interim Provost – Jaime Taylor (15 min.)
4. Director of Athletics – Derek van der Merwe (10 min.)
5. Associate Executive Director for Finance & Administration, THEC – Russ Deaton (30 min.)
-the funding formula
6. Reports from Faculty Senate Representatives
 - Dean's Council – Senator Benita Bruster (no report)
 - Academic Council – Senator Phyllis Camilleri (5 min.)
 - TBR Faculty Sub-council – Senator Pat Perdew (no report)

Old Business

New Business

- Vote: revisit language for Faculty Hiring Committees (5:062). To have parity, policy should not unilaterally limit Faculty Hiring Committees to solely faculty in all situations. – President Brooks & Senator Wadia, **Action Item** (10 min.)
- Vote on language clarifying the number of narratives needed for RTP, policy 5:060, p. 8 of 49 – Senator Wadia, **Action Item** (10 min.)