

**Austin Peay State University**  
**Faculty Senate**  
**Meeting of Thursday, November 19, 2015**  
**University Center, UC 307**  
**3:00pm**  
**Agenda**

**Call to order** – Senate President Tim Winters  
Recognition of Guests

**Roll call of Senators** – Senate Secretary Christina Chester-Fangman

**Approval of today's agenda**

**Approval of minutes for meeting of October 22, 2015**

**Remarks**

1. Senate President – Dr. Tim Winters (10 minutes)
  - Faculty Scholarship Fund
2. University President – Dr. Alisa White (15 minutes)
3. University Provost - Provost Gandy (15 minutes)
4. Assistant Provost / Assistant Vice President for Academic Affairs - Dr. Lynne Crosby (10 minutes)
5. Director, Student Counseling Services – Dr. Jeff Rutter (10 minutes)
6. Co-chairs of the Compensation Committee – Dr. Jack Deibert and Jackie Struckmeyer (15 minutes)
7. Reports from Faculty Senate Representatives
  - Academic Council – Senator Ken Shipley – (10 minutes)
  - Dean's Council – Senator Christine Mathenge – (10 minutes)
  - TBR Faculty Sub-council – Senator Benita Bruster – (10 minutes)

**Old Business**

- Faculty Red – request to investigate TBR and UT system policies on sabbaticals

**New Business**

- Reorganization Policy (Action Item)
- Sabbaticals Policy (Action Item)
- Resolution to Support Staff (Action Item)

**Adjourn**