

**Austin Peay State University
Faculty Senate
Meeting of Thursday, February 24, 2011
University Center, UC 307
3:00pm
Agenda**

Call to order – Senate President David Major
Recognition of Guests

Roll call of Senators – Secretary Mercy Cannon

Approval of today's agenda

Approval of minutes for meeting of January 27, 2011

Remarks

1. Senate President – David Major (10 min.)
2. University President – Dr. Tim Hall (15 min.)
3. Provost – Dr. Tristan Denley (15 min.)
4. Reports from Faculty Senate Representatives
 - Dean's Council – Senator Bill Rayburn (5 min.)
 - Academic Council – Senator Fred Matthews (5 min.)
 - TBR Faculty Sub-council – Senator Loretta Griffy (5 min.)

Old Business

- Compensation Plan – Senator Griffy (15 min.) – Information Item
- New Appeals Sequence – Dr. Mickey Wadia (5 min) – **Action Item**

New Business

- Handbook Committee / RTP Issues – Dr. Mickey Wadia (20 min) – **Action Item**
- Student Financial Aid – Donna Price (10 min) – Information Item

Adjourn