

**Austin Peay State University  
Faculty Senate  
Meeting of Tuesday, May 5, 2009  
University Center, UC 307  
3:45 pm  
Agenda**

**Call to order** – Senate President Dr. Tim Winters

Recognition of Guests

**Roll call of Senators** – Secretary Elaine Berg

**Approval of today's agenda**

**Approval of minutes for meeting of April 23, 2009**

**Remarks**

1. Senate President – Dr. Tim Winters
  - Compensation Plan
  - SASI Grants
2. University President – Tim Hall
3. Provost – Dr. Tristan Denley  
RTP Process

**Old Business**

Academic Council Election Results – Vice President Lori Buchanan

**New Business**

Election of Executive Committee for Academic Year 2009-2010 – Elaine Berg

**Adjourn**