

**Austin Peay State University
Faculty Senate
Meeting of Thursday, January 27, 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 November 18, 2010

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 (10 min.) – Information Item

New Business

- Diversity Task Force – Moniqueka Gold (10 min.) – Information Item
- Proposal on suspension appeals for PASS students – Senator Haralson (15 min.) – **Action Item**
- Advising committee survey—Senator Lowrance (5 min.) – Information Item
- Update on Stopping the Tenure Clock and Verifying Notification of a Document Not Normally Part of a Dossier – Dr. Mickey Wadia – (10 min) – **Action Item**
- Comment on Appeals Sequence – Dr. Mickey Wadia (5 min) – Information Item

Adjourn