

**Austin Peay State University
Faculty Senate
Meeting of Thursday, August 26, 2010
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 May 6, 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 (10 min)

Old Business

- Update on Staff Service Award – Faculty White (5 min)
- Update on Compensation Plan – Senator Griffy (5 min)

New Business

- Senate Committees – President Major (5 min)
- TUFS report – President Major (20 min)
 - TUFS meeting with Senate Education Committee
 - TUFS response to time-sensitive issues
 - 3% bonus issues
 - Senate response to THEC Master Plan (Public Agenda) legislation
 - Selection process of TBR Chancellor
- Policy 2:018 – International Programs – Tina Rousselot (5 min)
- Title III redesign plans – Kay Haralson (5 min)

Adjourn