

**Austin Peay State University  
Faculty Senate  
Meeting of Thursday, March 28, 2013  
University Center, UC 307  
3:00pm  
Agenda**

**Call to order** – Senate President Elaine Berg  
Recognition of Guests

**Roll call of Senators** – Secretary Paul Nicodemus

**Approval of today's agenda**

**Approval of minutes for meeting of February 28, 2013**

**Remarks**

1. Senate President – Elaine Berg (5 min.)
2. University President –Tim Hall (15 min.)
3. Provost – Tristan Denley (15 min.)
4. QEP Think Tank Update – Dr. Loretta Griffy, Senator Tim Winters, Dr. David Major (15 min.)
5. Reports from Faculty Senate Representatives
  - Dean's Council – Senator Mercy Cannon (5 min.)
  - Academic Council – Senator Becky Starnes (5 min.)
  - TBR Faculty Sub-council – Dr. David Kanervo (5 min.)
6. Academic Misconduct – Dean of Students Greg Singleton (15 min.)

**Old Business**

None

**New Business**

- Upcoming Senate Elections – Vice President Brooks, **Information Item** (5 min.)
- Nomination of Nominations Committee – Senate President Berg, **Action Item**
- Item(s) from Faculty Handbook Committee - Mickey Wadia, **Action Item** (25 min.)

**Adjourn**