

**Austin Peay State University
Faculty Senate
Meeting of Thursday, May 3, 2012
University Center, UC 307
3:00pm
Agenda**

Call to order – Senate President Jack Deibert
Recognition of Guests

Roll call of Senators – Secretary Pat Perdeu

Approval of today's agenda

Approval of minutes for meeting of April 26, 2012

Remarks

1. Senate President – Jack Deibert (10 min.)
2. University President – Dr. Tim Hall (15 min.)
3. Provost – Dr. Tristan Denley (15 min.)

Reports

Reports from Faculty Senate Representatives

- Dean's Council – Senator Loretta Griffy (10 min.)

Old Business

- None

New Business

- College Committee RTP Majority Report Form – Senator Mickey Wadia– **Action Item** (10 min.)
- SASI Committee Report – Senator Chad Brooks- **Information Item** (5 min.)
- Election of Executive Committee for 2012-2013 Senate– Senator Loretta Griffy– **Action Item** (10 min.)

Adjourn