

**Austin Peay State University
Faculty Senate
Meeting of Thursday, May 2, 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 meetings of April 25, 2013
Remarks

1. Senate President – Elaine Berg (10 min.)
2. University President – Tim Hall (15 min.)
3. Provost – Tristan Denley (15 min.)
4. Reports from Faculty Senate Representatives
 - Dean's Council – Senator Mercy Cannon (1 min.)
 - Academic Council – Senator Becky Starnes (1 min.)
 - TBR Faculty Sub-council – Dr. David Kanervo (1 min.)

Old Business
none

- New Business**
- SASI Committee Report, Senator Gina Garber, **Information Item** (5 min.)
 - Results of Academic Council Elections – Vice President Brooks, **Information Item** (5 min.)
 - Election of Executive Committee for 2013-2014 Senate – Dr. Loretta Griffy – **Action Item** (10 min.)

Adjourn