

**Austin Peay State University
Faculty Senate
Meeting of Thursday, April 28, 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 March 24, 2011

Remarks

1. Senate President – David Major (10 min.)
2. University President – Dr. Tim Hall (5 min.)
3. Provost – Dr. Tristan Denley (5 min.)
4. Assistant Vice President for Academic Affairs– Dr. Brian Johnson (15 min.)
5. Director of Affirmative Action – Sheila Bryant (10 min.)
6. 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

- Rules Committee Report – Vice President Deibert (15 min.) – **Action Item**
- Report by Advising Committee – Senator Lowrance (10 min.) – Information Item
- Nominations & Elections Report – Senator Meisch (10 min.) – **Action Item**
- Compensation Committee Report – Senator Griffy (5 min.) – Information Item
- Shared Governance Resolution from TUFS – Senator Griffy (10 min.) – **Action Item**
- Report on RASI – Senator Winters & Senator Perdew (5 min.) – Information Item
- Vote on Staff Award – Senator Rocheleau (10 min.) – **Action Item**

New Business

- Report on SASI – Senator Scanlan (10 min) – Information Item
- Executive Committee, Proposed Resolution re. Handguns on Campus – Senate President Major (5 min.) **Action Item**
- Nomination of Nominations Committee – Senate President Major (5 min.) – **Action Item**

Adjourn

