

**Austin Peay State University
Faculty Senate
Meeting of Thursday, May 1, 2008
University Center, UC 307
3:00 pm
Agenda**

Call to order – Senate President Dr. Tim Winters

Recognition of Guests

Roll call of Senators – Senate Secretary Dr. Dwonna Goldstone

Approval of today's agenda

Approval of minutes for meeting of April 24, 2008

Remarks

Senate President – Dr. Tim Winters

Old Business

Policy 5:060 update (Dr. Mickey Wadia)

New Business

Election of Executive Committee for Academic Year 2008-2009 (Dr. Loretta Griffy)
Staff Award (Dr. Tim Winters)

Adjourn