Austin Peay State University Faculty Senate Meeting of Thursday, January 28, 2010 University Center, UC 307 3:00pm Agenda

Call to order – Senate President Lori Buchanan Recognition of Guests:

Roll call of Senators – Secretary Mercy Cannon

Approval of today's agenda

Approval of minutes for meeting of November 19

Remarks

- 1. Senate President Lori Buchanan (5 min.)
- 2. University President Dr. Tim Hall (15 min.)
- 3. Provost Dr. Tristan Denley (15 min.)
- 4. Dr. Harriet McQueen SACS 5-year review (10 min.)
- 5. Dr. Melissa Gomez New Student Programs (5 min.)
- 6. Dr. Patty Mulkeen NSSE survey results (10 min.)

7. Reports from Faculty Senate Representatives

- Dean's Council Senator Bill Rayburn (5 min.)
- Academic Council Senator Phil Kemmerly (5 min.)
- TBR Faculty Sub-council Senator Loretta Griffy (5 min.)

Old Business

• Reports from Senate Committees (5 min.)

New Business

• Leave Bank issues – Faculty Red, Dr. Jordy Rocheleau, chair (5 min.)

Adjourn