

**Austin Peay State University
Faculty Senate
Meeting of Thursday, August 27, 2009
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 May 5, 2009

Remarks

1. Senate President – Lori Buchanan (10 min.)
 - TUFS Retreat
 - Senate Attendance per bylaws
2. University President – Dr. Tim Hall (10 min.)
3. Provost – Dr. Tristan Denley (10 min.)
 - RTP Process
 - Student travel policy memorandum
4. Dr. Gray Kane, Faculty Development Analyst, Title III Grant (10 min.)
5. Reports from Committees
 - Dean's Council – Senator Bill Rayburn – No Report
 - Academic Council – Senator Phil Kemmerly – No Report
 - TBR Faculty Sub-council – Senator Loretta Griffy (10 min.)

Old Business

- Update on Student Evaluations (5 min.) – Senator Loretta Griffy
- Update on SASI grants (5 min.) – Secretary Mercy Cannon

New Business

- TUFS Higher Education Reorganization Position Paper – President Buchanan (15 min.)
- Ad hoc Advising Committee – President Buchanan (5 min.)
- Ad hoc Fort Campbell Committee – Senator Griffy (5 min.)
- Senate Committees – Vice President David Major (5 min.)
- Middle College Review to Academic Red– President Buchanan (5 min.)
- Community Concert Series – Senator Bill Rayburn (3 min.)

Adjourn