

**Austin Peay State University
Faculty Senate
Meeting of Thursday, November 18, 2010
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 October 28, 2010

Remarks

1. Senate President – David Major (10 min.)
2. University President – Dr. Tim Hall (15 min.)
3. Provost – Dr. Tristan Denley (15 min.)
4. Human Resources – Director Michael Hamlet (10 min.)
5. Parliamentarian – Elaine Berg (5 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

- Tabled business, University Learning Outcomes – (10 min.) – **Action Item**
- Update on Compensation Plan – Senator Griffy (5 min.) – Information item

New Business

- Handbook Committee, Policy 5:060 – Clarifying Terms of Employment Contract in RTP Process – Mickey Wadia (15 min.) – **Action Item**

Adjourn