

**Austin Peay State University  
Faculty Senate  
Meeting of Thursday, April 25, 2013  
University Center, UC 307  
3:00pm  
Agenda**

**Call to order** – Senate President Elaine Berg  
Recognition of Guests

**Roll call of Senators** – Secretary Paul Nicodemus

**Approval of today's agenda**

**Approval of minutes for meetings of March 28, 2013, April 4, 2013 (called meeting)**

**Remarks**

1. Senate President – Elaine Berg (5 min.)
2. University President –Tim Hall (out of town)
3. Provost – Tristan Denley (15 min.)
4. Reports from Faculty Senate Representatives
  - Dean's Council – Senator Mercy Cannon (5 min.)
  - Academic Council – Senator Becky Starnes (5 min.)
  - TBR Faculty Sub-council – Dr. David Kanervo (5 min.)

**Old Business**

Report on Faculty Handbook/Policy Changes – Senator Wadia, Information Item (5 min.)

**New Business**

- Report on E-dossier System – Faculty Red Committee, Senator Stephen Truhon, **Action Item** (15 min.)
- Results of Senate Elections – Vice President Brooks, **Information Item** (5 min.)
- Faculty Senate Staff Award Vote – Faculty Red Committee, Senator Ruiz-Aviles, **Action Item**, (10 min.)
- Faculty Handbook/Policy Issues for 2013-14 – Senator Mickey Wadia, **Information Item** (10 min.)

**Adjourn**