

**Austin Peay State University
Faculty Senate
Meeting of Thursday, February 28, 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 meeting of January 24, 2013

Remarks

1. Senate President – Elaine Berg (5 min.)
2. University President –Tim Hall (1 min.)
3. Provost – Tristan Denley (30 min.)
4. QEP Think Tank Update – Dr. Loretta Griffy, Senator Tim Winters, Dr. David Major (15 min.)
5. 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 (10 min.)

Old Business

- APSU Resolution on Benefits – Senate President Berg, **Action Item** (25 min.)

New Business

Adjourn