

**Austin Peay State University
Faculty Senate
Meeting of Thursday, May 2, 2013
University Center, UC 307
3:00pm
(Unapproved)**

Call to order – Senate President Elaine Berg

Recognition of Guests: Pamela Allen, Dr. Pat Perdew, Dr. Dewey Browder, and Dr. Bert Randall

Roll call of Senators – Secretary Paul Nicodemus. Absent Senators: Cockrell, De Paolo, Hicks, Hock, Jones, Lowe, Pitts, Shelton, Smith, Starnes, White-Major, and Woods

Motion made, seconded, and passed to approve today's agenda

Motion made, seconded, and passed to approve the April 25, 2013 minutes with following changes to President Hall's remarks:

From: "Out of this additional money APSU will probably seek permission for additional salary increase from above what state is doing by 1.5% for total of 3%." To: "Out of this additional money APSU will probably seek permission for additional increase for equity compensation from above what state is doing by 1.5% for total of 3%."

Remarks

1. Senate President – Elaine Berg
 - Last meeting for 2012-13 academic year
 - Announced that Pamela Allen, Administrative Assistant for the Department of History and Philosophy, was the winner of the Faculty Senate Staff Award
 - Dr. Bert Randall presented roses to Pamela Allen
 - Dr. Browder expressed his appreciation for her work in the department
 - President Berg expressed thanks to all senators present, new, and those leaving
 - Presented what is expected from those who serve as senators
 - Presented the new senators for 2013-2014, review Faculty Senate Webpage under Document Review section
 - Discuss the accomplishments that the Faculty Senate Executive Committee had performed over the year
 - Presented the Executive Committee with awards
 - Expressed thanks to President Hall and Provost Denley for their leadership of the University
 - Thanks was also given to President Hall and Provost for their work with the faculty
 - In addition, she thanked the Faculty Senate for working with her while she was President
2. University President –Tim Hall
 - Presented comments regarding President Berg's abilities as Senate President
 - Presented APSU's budget issues for upcoming year
 - Discussed the process in submitting and revising a budget

- Presented chart on the upcoming year's budget with numerical values for revenue (sources of funds) and expenditures (use of funds)
- Reported that we will experience an increase in state appropriations for the second year in row with APSU being first in these funds of the Tennessee institutions
- Announced that APSU will receive 3.8 million dollars in revenues next year with remarks that this is not typical of other institutions
- Highlighted several proposed expenditures for the upcoming year
 - Salary equity
 - Inflationary adjustments
 - Proposed buildings projects
 - Investments with Inside Track to assist with advising students
 - Regularize items we have been doing for past 6 years as special projects (grants and special funding for academic areas)
 - Faculty promotions
 - Taking on Title III costs as funding has discontinued
 - Awards of scholarship money
- Announced the upcoming celebration in recognition of the largest monetary gift to the University; totaling \$333,000 per year for scholarship endowment for total of \$10 million

3. Provost – Tristan Denley

- Joined President Hall in thanking President Berg for her work as Faculty Senate President
- Indicated that academic scholarships for 26, 27, and 28 ACT scores total \$120,000.00; although these individual scholarships are modest amounts, they help in recruiting these students which increases the tendency of their tendency to attend APSU
- Stated that the focus of spending our funds was to typically to generate more funds
- Provost Denley wants to get the Inside Tract program off the ground in positive way
- Reported that all indications are that programs involving Course Bundles tend to improve retention of student enrollment
- Living Learning Communities arrange ways students can learn within an academic community
- Planning on creating these learning communities through scheduling
- President Hall wants to see half the freshmen enrolled in the Course Bundles

4. Reports from Faculty Senate Representatives

Dean's Council – Senator Mercy Cannon

- No report

Academic Council – Senator Becky Starnes

- No report

TBR Faculty Sub-council – Dr. David Kanervo

- No report

Old Business

None

New Business

SASI Committee Report, Senator Gina Garber, Information Item

- Recognized committee members
- Presented the yearly funding for SASI
- Provided recommendations for next academic year
- Indicated that consideration needs to be given to developing process to streamline reading of proposals
- Reported that 30 proposals would be funded next year

Results of Academic Council Elections – Vice President Brooks, Information Item

- College of Art and Letters – Dr. David Snyder
- College of Social Sciences – Dr. Charles Grah

Election of Executive Committee for 2013-2014 Senate – Dr. Loretta Griffy – Action Item

- The ad hoc nominations committee submitted the following slate of officers for the 2013-2014 Executive Committee
- President – Chad Brooks
- Vice President – Mercy Cannon
- Secretary – Lynn Sims
- Dean's Council Representative – Benita Bruster
- Academic Council Representative – Phyllis Camilleri
- Member-at-Large – Tim Leszczak
- TBR Sub-council Representative – Pat Perdew
- Motion made, seconded, and approved to appoint this slate of officers
- Motion made, seconded, and approved that the Faculty Senate will not meet in the summer with the next scheduled meeting occurring next August

Adjourn

The meeting was adjourned at 4:09 p.m.