

**Austin Peay State University
Faculty Senate
Meeting of Thursday, November 15, 2012
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 October 25, 2012

Remarks

1. Senate President – Elaine Berg (5 min.)
2. University President –Tim Hall (15 min.)
3. Provost – Tristan Denley (1 min.)
4. Reports from Faculty Senate Representatives
 - Dean's Council – Senator Mercy Cannon (1 min.)
 - Academic Council – Senator Becky Starnes (1 min.)
 - TBR Faculty Sub-council – Dr. David Kanervo (1 min.)
5. Director of Student Financial Aid & Veterans Affairs – Donna Price (15 min.)
6. Master Plan 2030 Q & A – Art Lidsky (30min.)

Old Business

None

New Business

TBR Faculty Sub-council/UT Resolution on benefits for same-sex couples – President Berg – **Information Item** (30 min.)

Adjourn