

**Austin Peay State University
Faculty Senate
Meeting of Thursday, October 30, 2008
University Center, UC 307
3:00 pm
Agenda**

Call to order – Senate President Dr. Tim Winters

Recognition of Guests

Roll call of Senators – Senate Secretary Elaine Berg

Approval of today's agenda

Approval of minutes for meeting of September 25, 2008

Remarks

1. Senate President – Dr. Tim Winters (10 min.)
2. University President – Pres. Tim Hall (10 min.)
3. Interim Provost – Dr. David Denton (10 min.)
4. Dr. Matt Kenney—Student Success Deliberative Poll project (10 min.)

Reports from Faculty Senate Representatives

1. Academic Council – Lori Buchanan (5 min.)
2. Deans' Council – Dr. Ron Gupton (5 min.)
3. TBR Faculty Subcouncil – Kay Haralson (5 min.)

Old Business

1. Report from Ad Hoc Committee on Faculty Senate Staff Award (5 min.)
2. Report from Academic White Committee on Grade Appeals Policy (10 min.)
3. Report from Ad Hoc Committee on Student Travel Policy (5 min.)
4. Report from Faculty White Committee on RTP Issues (5 min.)

New Business

1. Faculty Sick Leave – Faculty Red Committee
2. Senate Response to SASI Taskforce Recommendations
3. College-level Standing Committees for Resource Allocation
4. Items from the floor

Adjourn