

**Austin Peay State University
Faculty Senate
Meeting of Thursday, August 22, 2013
University Center, UC 307
3:00pm
Agenda**

Call to order – Senate President Chad Brooks
Recognition of Guests

Roll call of Senators – Secretary Lynn Sims

Approval of today's agenda

Approval of minutes for meetings of May 2, 2013

Remarks

1. Senate President – Chad Brooks (5 min.)
2. University President – Tim Hall (15 min.)
3. Interim Provost – Jaime Taylor (15 min.)
4. Guests – Athletic Director, Derek van Der Merwe & Head Football Coach, Kirby Cannon (10 min.)
5. Reports from Faculty Senate Representatives
 - Dean's Council – Senator Benita Bruster (nothing to report)
 - Academic Council – Senator Phyllis Camilleri (nothing to report)
 - TBR Faculty Sub-council – Senator Pat Perdew (5 min.)

Old Business

New Business

- Approval on Faculty Senate standing committees, **Action Item** (2 min.)
- Several initiatives to enhance student engagement and student success – President Chad Brooks and Dr. Loretta Griffy, **Information Item** (10 min.)
- The common read for APSU1000 is The Saints at the River by Ron Rash, **Information Item** (1 min.)
 - Ron Rash is scheduled to visit campus on Thursday, Sept. 26
- Report from Tennessee University Faculty Senates – President Chad Brooks and Vice President Mercy Cannon, **Information Item** (5 min.)
- Charge to Faculty White to reevaluate APSU policy 2:011, Faculty Organizations, **Information Item** (1 min.)

Adjourn