

**Austin Peay State University  
Faculty Senate  
Meeting of Thursday, August 25, 2011  
University Center, UC 307  
3:00pm  
Agenda**

**Call to order** – Senate President Jack Deibert  
Recognition of Guests

**Roll call of Senators** – Secretary Pat Perdew

**Approval of today's agenda**

**Approval of minutes for meeting of May 5, 2011**

**Remarks**

1. Senate President – Jack Deibert (5 min.)
2. University President – Dr. Tim Hall (15 min.)
3. Provost – Dr. Tristan Denley (15 min.)
4. Reports from Faculty Senate Representatives
  - Dean's Council – Senator Loretta Griffy (5 min.)
  - Academic Council – Senator Carrie Brennan (5 min.)
  - TBR Faculty Sub-council – Senator David Kanervo (5 min.)

**Old Business**

- Update on Compensation Plan – Senator Griffy – Information item (15 min.)

**New Business**

- Training of New Senators – President Deibert – Information Item (10 min.)
- Senate Committees – President Deibert – **Action item** (5 min.)
- University Tenure and Promotion Appeals Board member – President Deibert – **Action item** (5 min.)
- TUFS meeting report – President Deibert – Information item (10 min.)
- Special Senate Elections – Vice President Berg – Information item (5 min.)
- RASI Committee – Senator Griffy – Information item (5 min.)

**Adjourn**