

## AUSTIN PEAY STATE UNIVERSITY CLARKSVILLE, TENNESSEE 37040

TO : Faculty Senate

FROM : Executive Committee

DATE : October 17, 1977

SUBJECT: Meeting

The Faculty Senate will meet this Thursday, October 20, 1977, at 3:00 P.M. in Room 17 of the Browning Building. All faculty are invited to attend Senate meetings.

The proposed agenda for this meeting consists of the following items:

- 1. Financial Report (2 minutes)
- 2. Motion to approve the membership of the Committees of the Faculty Senate (5 minutes)
- 3. Motion to delay the elections of the faculty members to the University Assembly until a later date, as designated by the Executive Committee (25 minutes)
- 4. Election of an individual to serve as the representative from Austin Peay State University on the Faculty Sub-Council to the Joint Presidents' Council (10 minutes)
- 5. Executive Committee Report