

**Austin Peay State University
Faculty Senate
Meeting of Thursday, April 26, 2012
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 March 22, 2012

Approval of minutes for Called Meeting of April 12, 2012

Remarks

1. Senate President – Jack Deibert (5 min.)
2. University President – Dr. Tim Hall (1 min.)
3. Provost – Dr. Tristan Denley (1 min.)
4. Director of Public Safety – Chief Terrence Calloway (10 min.)

Reports

Reports from Faculty Senate Representatives

- Dean's Council – Senator Loretta Griffy (10 min.)
- Academic Council – Senator Carrie Brennan (10 min.)
- TBR Faculty Sub-council – Senator David Kanervo (10 min.)

Old Business

- Proposed changes in Senate Bylaws – Vice President Berg, **Action Item** (5 min.)

New Business

- Academic Red Committee report on Grade Appeal Policy – Senator Myers, **Information Item** (5 min.)
- Faculty Red Committee report on Class Evaluations Procedure – Senator Amy Lebkuecher, **Information Item** (5 min.)
- Results of Senate Elections – Vice President Berg, **Information Item** (5 min.)
- Vote on Staff Award – Academic White Committee – Senator Jones, **Action Item** (10 min.)
- Nomination of Nominations Committee – Senate President Deibert, **Action Item** (5 min.)

Adjourn