

**Austin Peay State University
Faculty Senate
Meeting of Thursday, February 25, 2010
University Center, UC 307
3:00pm
Agenda**

Call to order – Senate President Lori Buchanan
Recognition of Guests

Roll call of Senators – Secretary Mercy Cannon

Approval of today's agenda

Approval of minutes for meeting of January 28, 2010

Remarks

1. Senate President – Lori Buchanan (5 min.)
2. University President – Dr. Tim Hall (unable to attend)
3. Provost – Dr. Tristan Denley (20 min.)
4. Assistant Vice President for Academic Affairs – Dr. Brian Johnson (5 min.)
5. Reports from Faculty Senate Representatives
 - Dean's Council – Senator Bill Rayburn (5 min.)
 - Academic Council – Senator Phil Kemmerly (5 min.)
 - TBR Faculty Sub-council – Senator Loretta Griffy (5 min.)

Old Business

- Reports from Senate committees (10 min.)
- Compensation Plan update – Senator Loretta Griffy (10 min.)

New Business

- Instructional Workload committee (5 min.)
- Rules committee report -- Vice President David Major (5 min.)

Adjourn