

**Austin Peay State University
Faculty Senate
Meeting of Thursday, September 24, 2009
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 August 27, 2009

Remarks

1. Senate President – Lori Buchanan (10 min.)
2. University President – Dr. Tim Hall (not present, attending TBR meeting)
3. Provost – Dr. Tristan Denley (not present, attending TBR meeting)
4. Dr. Harriet McQueen, Dean of Enrollment Management and Academic Support (10 min.)
5. Dr. Al Bekus, Professor Emeritus (5 min.)
6. Reports from Committees
 - Dean's Council – Senator Bill Rayburn (5 min.)
 - Academic Council – Senator Phil Kemmerly (5 min.)
 - TBR Faculty Sub-council – Senator Loretta Griffy (No report)

Old Business

- Update on Middle College review, Academic Red – Senator Hamlin (5 min.)
- Update on compensation plan – Senator Griffy (5 min.)

New Business

- Reports from Faculty Senate committees
- Bylaws revision – Vice President Major (10 min.)

Adjourn