

**Austin Peay State University
Faculty Senate
Meeting of Thursday, September 25, 2008
University Center, UC 307
3:00 pm
Agenda**

Call to order – Senate President Dr. Tim Winters

Recognition of Guests

Roll call of Senators – Senate Secretary Elaine Berg

Approval of today's agenda

Approval of minutes for meeting of August 28, 2008

Remarks

1. Senate President – Dr. Tim Winters (10 min.)
2. University President – Pres. Tim Hall (not in attendance)
3. Interim Provost – Dr. David Denton (10 min.)
4. Interim Dean Jaime Taylor – Master's level faculty positions

Reports from Faculty Senate Representatives (20 min.)

1. Academic Council – Dr. Phil Kemmerly
2. Deans' Council – Dr. Ron Gupton
3. TBR Faculty Subcouncil – Kay Haralson (has not met since last Senate meeting)

Old Business

1. Dual Enrollment Admissions Criteria Proposal – Julia McGee, Ryan Forsythe (20 min.)
2. Proposal for two commencement ceremonies in Fall & Spring semesters – Dr. Tim Winters
3. Approval of Committee Assignments(by vote)
4. TUFS Participation & Endorsement – Dr. Tim Winters (by vote)
5. Report from Ad Hoc Committee on Faculty Senate Staff Award
6. Faculty Handbook – Dr. Mickey Wadia
7. Grade Appeals Policy – Academic White Committee
8. Professional Ethics Committee – Faculty Red Committee

New Business

1. Academic Reorganization Plans
2. Student Travel Policy – Assign Committee
3. RTP Issues – Faculty White Committee

Adjourn