

**Austin Peay State University
Faculty Senate
Meeting of Thursday, November 19, 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 October 22, 2009

Remarks

1. Senate President – Lori Buchanan (5 min.)
2. University President – Dr. Hall will be at THEC.
3. Provost – Dr. Tristan Denley (15 min.)
4. Webmaster for University – Steve Wilson (5 min.)
5. Financial Aid Director – Donna Price (10 min.)
6. 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

- Update on compensation plan – Senator Griffy (15 min.)

New Business (none)

Adjourn