

**Austin Peay State University  
Faculty Senate  
Meeting of Thursday, October 22, 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 September 24, 2009**

**Remarks**

1. Senate President – Lori Buchanan (5 min.)
2. University President – Dr. Tim Hall (15 min.)
3. Provost – Dr. Tristan Denley (15 min. when he arrives)
4. Professor Emeritus Al Bekus (5 min.)
5. Registrar – Telaina Wrigley (10 min.)
6. Advising Committee Chair – Dr. Michèle Butts (10 min.)
7. Reports from Faculty Senate Representatives
  - Dean's Council – Senator Bill Rayburn (5 min.)
  - Academic Council – Senator Phil Kemmerly (5 min.)
  - TBR Faculty Sub-council – No report

**Old Business**

- ACT-PLAN addition to dual/joint enrollment admissions criteria (5 min.)
- Bylaws revision – Vice President Major (5 min.)
- Reports from Senate Committees (10 min.)
- Compensation plan update – Senator Loretta Griffy (15 min.)

**New Business**

- Nomination process to Academic Council – Vice President Major (5 min.)

**Adjourn**