

**Austin Peay State University  
Faculty Senate  
Meeting of Thursday, March 27, 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 Dr. Dwonna Goldstone

**Approval of today's agenda**

**Approval of minutes for meeting of February 28, 2008**

**Remarks**

Senate President – Dr. Tim Winters  
University President – Pres. Tim Hall (out of town)  
Interim Provost – Dr. David Denton (10 minutes)  
Director of Admissions – Ryan Forsythe (15 minutes)

**Reports from Faculty Senate Representatives**

Academic Council (Dr. Mickey Wadia)  
Deans' Council (Elaine Berg)  
TBR Faculty Subcouncil (Kay Haralson) – has not met since last Senate meeting

**Old Business**

Faculty Handbook Committee – Dr. Mickey Wadia  
E-Dossier Committee – Dr. Mickey Wadia

Senate Academic Red Committee – Student Grade Appeals Policy, Kell Black

**New Business**

Spring 2008 Senate Elections – Dr. Loretta Griffy

**Adjourn**