

**Austin Peay State University
Faculty Senate
Meeting of Thursday, February 7, 2008
(rescheduled from 1/31/08)
University Center, UC 303
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 November 29, 2007

Remarks

Senate President – Dr. Tim Winters

University President – Pres. Tim Hall (10 minutes)

Interim Provost – Dr. David Denton (10 minutes)

Academic Alert Coordinator – Barbara Hanson (10 minutes)

Reports from Faculty Senate Representatives (15 minutes)

Academic Council (Dr. Mickey Wadia)

TBR Faculty Subcouncil (Kay Haralson)

Deans' Council (Elaine Berg)

Old Business

Status of print documents of record (APSU policies, procedures)

Reports from Senate Committees (15 minutes)

Academic Red Committee update – Grade Appeals Policy (Kell Black)

Faculty Handbook/Faculty White Committee update – Departmental
Chairpersons & Directors (Mickey Wadia)

New Business

Ad Hoc Committee for Micro-grants

E-dossiers

Adjourn