

Austin Peay State University  
Faculty Senate

Meeting of Thursday, April 27, 2006  
Sundquist Auditorium, SSC E-106

Agenda

Call to Order (3:50 p.m.)

Senate President Dr. John Foote

Roll call of senators

Senate Secretary Silverberg

Approval of today's agenda

Approval of minutes

Meeting of March 23, 2006

Remarks

University President Dr. Sherry Hoppe

Provost Dr. Bruce Speck

Senate President Dr. John Foote

Reports

TBR Subcouncil

Senator Griffy

Academic Council

Senator Goldstone

Deans Council

Senator Hogan

Old Business

New Business

Selection of nominating committee

Committee Reports on referred issues:

A. Seven policy changes involving: 1. Grants and sponsored programs; 2. Research and Scholarly Activities Incentive Awards; 3. Financial conflict of interest; 4. Misconduct in Research and Other Creative Activities

B. Faculty handbook change on proof of authorship: referred to committee

Adjournment, approximately 5:00 p.m.

REMINDER: Next Senate meeting is Thursday, May 4 at 2:00 p.m. here in SSC E-106.  
Election of new officers and election results for new senators are chief items of business.