

Austin Peay State University
Faculty Senate
Meeting of Thursday, October 26, 2006
University Center, UC 303
Agenda

Call to Order (2:30 p.m.)
Senate President Dr. John Foote

Roll call of senators
Senate Secretary Perdew

Approval of today's agenda

Approval of minutes
Meeting of September 28, 2006

Remarks
University President Dr. Sherry Hoppe

Provost Dr. Bruce Speck

Senate President Dr. John Foote

Reports

TBR Subcouncil
Senator Griffy

Academic Council
Senator Ziegler

Deans Council
Senator Haralson

Old Business

Proposal for faculty senate constitutional amendment regarding movement of departments between senate areas to be handled in by-laws rather than constitution

Addition of faculty senate standing committee in by-laws to handle the faculty research forums

New Business
Discussion of the preparation of E-Dossiers (Michael Becraft, Academic Affairs)

Library Retention, Tenure, and Promotion Proposal

Proposed Policy Revisions

Policy 3:034 University Excused Absences for Students

Policy 2:009 Academic Reorganization and Re-identification

Policy 4:007 Access to, and Security of, Facilities (Lantz Biles, Chief of Campus Police)

Sanctions for violation of smoking policy (Lantz Biles and Sherryl Byrd, Student Affairs)

Proposal to change faculty handbook to state that student evaluations of faculty from the five most recent years are required in the dossier when a faculty member is going up for promotion (other evaluations to be made available only upon request)

REMINDER: Next Senate meeting is Thursday, November 16 at 2:30 p.m. in **SSC E-106B.**