

**Austin Peay State University
Faculty Senate
Meeting of Thursday, September 22, 2011
University Center, UC 307
3:00pm
Agenda**

Call to order – Senate President Jack Deibert
Recognition of Guests

Roll call of Senators – Secretary Pat Perdeu

Approval of today's agenda

Approval of minutes for meeting of August 25, 2011

Remarks

1. Senate President – Jack Deibert (5 min.)
2. University President – Dr. Tim Hall (5 min.)
3. Provost – Dr. Tristan Denley (5 min.)
4. Associate Provost for Enrollment Management and Academic Support – Dr. Beverly Boggs (15 min.)
5. Reports from Faculty Senate Representatives
 - Dean's Council – Senator Loretta Griffy (5 min.)
 - Academic Council – Senator Carrie Brennan (5 min.)
 - TBR Faculty Sub-council – Senator David Kanervo (5 min.)

Old Business

- None

New Business

- Course Internationalization Grant – Tina Rousselot de Saint Ceran – Information Item (5 min.)
- Nominations Open for Special Senate Elections – Vice President Berg – Information Item (5 min.)
- TBR Academic Classroom and Misconduct Rule – President Deibert - Information Item (15 min.)

Adjourn