

**Austin Peay State University**  
**Faculty Senate**  
**Meeting of Thursday, January 28, 2016**  
**University Center, UC 307**  
**3:00pm**  
**Agenda**

**Call to order** – Senate President Tim Winters  
Recognition of Guests

**Roll call of Senators** – Senate Secretary Christina Chester-Fangman

**Approval of today's agenda**

**Approval of minutes for meeting of November 19, 2015**

**Remarks**

1. Senate President – Dr. Tim Winters (10 minutes)
2. University President – Dr. Alisa White (15 minutes)
3. University Provost - Provost Gandy (20 minutes)
4. Associate Provost for Research, Dean of Graduate Studies - Dr. Raj Dakshinamurthy (5 minutes)
5. Vice President of Advancement, Communication and Strategic Initiatives – Derek van der Merwe /  
Research Analyst, Advancement, Communication and Strategic Initiatives – Kat Bailey (10 minutes)
6. Head Coach, Football – Will Healy (10 minutes)
7. Reports from Faculty Senate Representatives
  - Academic Council – Senator Ken Shipley – (10 minutes)

**Old Business**

**New Business**

- Policy 5:062 – Faculty Appointments

**Adjourn**