

**Austin Peay State University**  
**Faculty Senate**  
**Meeting of Thursday, February 25, 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 January 28, 2016**

**Remarks**

1. Senate President – Dr. Tim Winters (10 minutes)
  - Maternity/Paternity Leave Policy
  - Senators Sharing Information with Their Constituents
  - Prior Service on Senate before Holding Office on Senate Executive Committee
2. University President – Dr. Alisa White (15 minutes)
3. University Provost – Dr. Rex Gandy (15 minutes)
4. Assistant Provost / Assistant Vice President for Academic Affairs – Dr. Lynne Crosby (10 minutes)
5. Associate Provost for Research, Dean of Graduate Studies - Dr. Raj Dakshinamurthy (5 minutes)
6. Associate Vice President / Chief Information Officer – Ms. Judy Molnar (10 minutes)
7. Vice President of Advancement, Communication and Strategic Initiatives – Derek van der Merwe (10 minutes)
8. Professor / Director, Center for Teaching & Learning – Dr. Loretta Griffy (10 minutes)
9. Reports from Faculty Senate Representatives
  - Academic Council – Senator Ken Shipley (10 minutes)
  - TBR Faculty Sub-council – Senator Benita Bruster [Senator Bruster is absent; the meeting minutes have been posted at <http://www.apsu.edu/faculty-senate/documentsreview>]
  - Deans Council – Senator Christine Mathenge (5 minutes)

**Old Business**

- Policy 5:062 – Faculty Appointments

**New Business**

- Policy 2:013 - Requests to Examine Dossier (Recommendation from the Provost to delete)
- Alternate Schedule for Inclement Weather

**Adjourn**