

Austin Peay State University
Faculty Senate
Meeting of Thursday, March 24, 2016
University Center, UC 307
3:00pm
Agenda

Call to order – Senate President Tim Winters
Moment of Silence for Tim Hurst
Recognition of Guests

Roll call of Senators – Senate Secretary Christina Chester-Fangman

Approval of today's agenda

Approval of minutes for meeting of February 25, 2016

Remarks

1. Senate President – Dr. Tim Winters (10 minutes)
 - SASI Grants
 - Standing Committees
 - Called Meeting, Thursday, March 31st
2. University President – Dr. Alisa White [President White is out of town and unable to attend]
3. University Provost – Dr. Rex Gandy (15 minutes)
4. Associate Provost for Research, Dean of Graduate Studies - Dr. Raj Dakshinamurthy (10 minutes)
5. Co-chairs of the Compensation Committee – Dr. Jack Diebert and Jackie Struckmeyer (15 minutes)
6. Faculty Senate Vice President and Chair of the Rules Committee – Dr. Tucker Brown (10 minutes)
7. Reports from Faculty Senate Representatives
 - Academic Council – Senator Ken Shipley (10 minutes)
 - Deans Council – Senator Christine Mathenge (10 minutes)

Old Business

- None

New Business

- Faculty Senate Staff Award

Adjourn