

**Austin Peay State University
Faculty Senate
Meeting of Thursday, March 31, 2016
University Center, UC 307
3:00pm
“Called Meeting” 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

Remarks

1. Senate President – Dr. Tim Winters (5 minutes)
2. Faculty Handbook and Policy Committee Chair – Dr. Mickey Wadia (5 minutes)

New Business

3. Ad hoc Nominations Committee – Senate Past President Mercy Cannon – Action Item
4. Form change – Proposed changes to RTP Form for College Committee – Action Item
5. Policy 5:029 – Proposed change to Chairs Policy – Action Item
6. Policy 5:060 – Proposed changes to Tenure Policy – Action Item
7. Policy 5:060 – Proposed changes to Procedures and Guidelines 5:060 – Action Item
8. Policy 5:061 – Proposed changes to Promotion Policy – Action Item
9. Policy 5:062 – Proposed changes to Faculty Appointments – Action Item
10. Policy 3:034 – Proposed changes to Student Excused Absence Policy – Action Item
11. For *Handbook*: Proposed change to Distinguished Professor Award – Action Item
12. For *Handbook*: Proposed change to OUR’s Undergraduate Research Mentor Award – Action Item

Please remember, in reviewing the documents, that blue text is new language, red strike-through is deleted text and green text is text that has been moved.

Adjourn