

Austin Peay State University
Faculty Senate
Meeting of Thursday, April 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 meetings of March 24, 2016 and March 31, 2016

Remarks

1. Senate President – Dr. Tim Winters (5 minutes)
2. University President – Dr. Alisa White (10 minutes)
3. University Provost – Dr. Rex Gandy (15 minutes)
4. Associate Provost for Research, Dean of Graduate Studies - Dr. Raj Dakshinamurthy (10 minutes)
5. Executive Director, Extended & Distance Education - Dana Willett (10 minutes)
6. Director, Student Counseling Services – Dr. Jeff Rutter (10 minutes)
7. APSU Chief of Police – Michael J. Kasitz - (10 minutes)
8. Member, Pharos Implementation Committee for Faculty – Dr. Robin Reed (5 minutes)
9. Faculty Senate Past President – Dr. Mercy Cannon
 - TUFS Update (10 minutes)
 - Maternity Leave Ad hoc Update (5 minutes)
10. Faculty Senate Vice President and Chair of the Rules Committee – Dr. Tucker Brown (10 minutes)
11. Reports from Faculty Senate Representatives
 - Academic Council – Senator Ken Shipley (5 minutes)
 - Deans Council – Senator Christine Mathenge (5 minutes)
 - TBR Faculty Sub-council – Senator Benita Bruster (5 minutes)

Old Business

- Faculty Senate Staff Award

Adjourn