

Austin Peay State University
Faculty Senate
Meeting of Thursday, September 22, 2016
University Center, UC 307
3:00pm
Agenda

Call to order – Senate President Tucker Brown
Recognition of Guests

Roll call of Senators – Senate Secretary Christina Chester-Fangman

Approval of today's agenda

Approval of minutes for meeting of August 25, 2016

Remarks

1. Senate President – Dr. Tucker Brown (5 minutes)
2. University President – Dr. Alisa White (15 minutes)
3. University Provost – Dr. Rex Gandy (15 minutes)
4. Chief Diversity Officer – David Davenport (15 minutes)
5. Associate Vice President / Chief Information Officer – Ms. Judy Molnar (5 minutes)
6. Reports from Faculty Senate Representatives
 - Academic Council – No report
 - Dean's Council – Senator Adriane Sanders (5 minutes)
 - TBR Faculty Sub-council – No report

Old Business

- FOCUS Act – Faculty Appointment to Institutional Board Added to Bylaws

New Business

- Faculty Grievance Policy – Academic Red
- Adoption of Textbooks and Ancillary Course Materials Policy
- Conflict of Interest Policy
- Copyrighted Materials Policy

Adjourn