

Austin Peay State University
Faculty Senate
Meeting of Thursday, January 26, 2017
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 meetings of November 10, 2016, November 17, 2016, and January 19, 2017

Remarks

1. Senate President – Dr. Tucker Brown (5 minutes)
2. University Provost – Dr. Rex Gandy (15 minutes)
3. Director, African American Cultural Center – Dr. Marcellus Braxton (10 minutes)
4. Chair, Study Abroad Committee – Dr. Karen Sorenson and Chair, Faculty Handbook / Policy Committee – Dr. Mickey Wadia (20 minutes)
5. Reports from Faculty Senate Representatives
 - Academic Council – Senator Rod Mills (5 minutes)
 - Dean's Council – Senator Adriane Sanders (5 minutes)

New Business

- Code of Conduct Policy 1:XXX
- Study Abroad Policy 2:018
- Extra Compensation and Compensation for Services Rendered during Summer Session, Intersession, and Outside Active Contracts Policy 5:028
- Sponsored Research Incentive Program Policy 7:005
- Indirect Cost and Salary Recovery Policy 7:006
- Academic Freedom and Responsibility Policy 5:028
- English Proficiency Policy 5:030
- Definition of Faculty 5:012
- SGA Resolution on D2L Grade Reporting

Information Items

- Faculty Grievance Policy – Academic Red
- Faculty Teaching Evaluation Resolution
- Faculty Appointments 5:062

Adjourn