

**Austin Peay State University  
Faculty Senate  
Meeting of Thursday, March 30, 2017  
University Center, UC 103B  
3:00pm  
“Called Meeting” 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**

**Remarks**

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

**New Business**

3. Policy 5:060 – Proposed changes to Tenure Policy – Action Item
4. Policy 5:061 – Proposed changes to Promotion Policy – Action Item
5. Policy 5:060 – Proposed changes to Tenure Procedures and Guidelines (P and G) – Action Item
6. Form change – Proposed changes to RTP Form at Department Level – Action Item
7. Proposed Anti-Bullying Policy (2018-19)
8. Proposed New RTP Calendar

**Old Business**

9. Policy 2:048 – Extra Compensation (previously 5:028)
10. Policy 2:054 – Employment of Graduate Assistants (previously 5:067)

**Please remember, in reviewing the documents, that blue text is new language and red ~~strike-through~~ is deleted text.**

**Adjourn**