

Austin Peay State University
Faculty Senate
Meeting of Thursday, September 28, 2017
Morgan University Center, Rm # 307 | 3:00 pm
Agenda

Call to order - Senate President Barry Jones

Recognition of Guests

Roll call of Senators - Senate Secretary Gina Garber

Approval of today's agenda

Approval of minutes from August 31, 2017 meeting

Remarks - Senate President - Barry Jones (10 minutes)

Reports from Faculty Senate Representatives

Board of Trustees - Faculty Member of the Board of Trustees Nell Rayburn (5 mins)

Provost's Council - Senator Jane Semler (5 mins)

TBR Sub-council - Senator Benita Bruster (no report)

University Curriculum Committee - Senator Tony Morris (no report)

Old Business

Policy 2:048 - Extra Compensation for Services Rendered During Summer Session, Intersession, and Outside Active Contracts (Action Item)

Policy 2:064 - Credit Hours (Action Item)

New Business

Proposed Changes to the RTP Calendar

Policy 2:052 Academic Freedom and Responsibility

Information Items

Board of Trustees Agendas

Salary Adjustments

From the Floor

Remarks (4 pm) - University Provost - Dr. Rex Gandy (30 mins)

Adjournment