

**Austin Peay State University**  
**Faculty Senate**  
**Meeting of Thursday, April 26, 2018**  
**Morgan University Center, Rm # 307 | 3:00 pm**  
**Agenda**

**Call to order** - Senate President Mickey Wadia  
Recognition of Guests

**Roll call of Senators** - Senate Secretary Gina Garber

**Approval of today's agenda**

**Approval of minutes from March 22, 2018 meeting and the March 29, 2018 called meeting**

**Remarks**

1. Senate President Mickey Wadia (5 minutes)
2. University President - Dr. Alisa White (10 minutes)
3. University Provost - Dr. Rex Gandy (10 minutes)

**New Business**

1. Campus Police - Michael Kasitz, Chief of Police (10 minutes)
2. Human Resources - Kyla House, Interim Director of Human Resources (10 minutes)
3. Diversity - David Davenport Director University Recreation/Chief Diversity Officer (10 minutes)
4. Rules Committee - Senate Vice President Jane Semler (10 minutes) Action Item
5. Staff Award Voting - Dr. Jeff Thompson (10 minutes)
6. Campus Community Scholarship Fund and Report from TUFS - Dr. Tim Winters (10 minutes)
7. Policy 1030 - Criteria for Establishing and Evaluating Bureaus, Centers, and Institutes - Dr. Chad Brooks (10 minutes)
8. Keys Medal of Distinction - Dr. Ashlee Spearman (8 minutes)
9. University Curriculum Committee - Dr. Tony Morris (5 minutes)
10. SASI Report - Dr. Vikkie McCarthy (5 minutes)
11. Announcement of Faculty Senate Slate of Officers for 2018-2019 Academic Year - Dr. Tucker Brown (5 minutes)

**Looking Ahead (May 3, 2018)**

1. Welcome to incoming Senators/Thank you to outgoing Senators
2. Awards
3. Retirees
4. Election of Slate of Officers

**Old Business**

**Adjourn**