Call Meeting to Order

Approval of last meeting’s minutes

Approval of current meeting’s agenda

President’s Report

Treasurer’s Report

Old Business
- Constitution and Bylaws
  - 2nd reading: Read, review & discussion/comments
  - Vote

New Business
Officers of the Staff Senate Nominations
- Review job positions
  - Verbal Nominations
  - Written Nominations
    - leonarda@apsu.edu
    - April 24 thru May 1st by 4 p.m.
  - Voting
    - May 8th
    - Attendance is crucial.

University Standing Committee Reports

Staff Senate Committee Reports
- Awards Committee
- Constitution and Bylaws Committee
- PeayBay Committee
- Social Responsibility Committee
- Staff Appreciation Committee
- Strategic Planning Committee
  - Read resolutions & discussion
  - Vote
- Sustainability Committee

Department/Division Updates

Announcements
- Barry Jones, former chair of the APSU Department of Art + Design, was recently named dean of the University’s College of Arts and Letters.
- Dr. Tucker Brown, chair of the APSU Department of Sociology, was recently named dean of the University’s College of Behavioral and Health Sciences.
- LaNeeca R. Williams, chief diversity officer at the University of Evansville, was recently named chief diversity officer and Title IX coordinator at Austin Peay State University.
- Vacant position: Director, African American Cultural Center
- Vacant position: Coordinator, Fraternity/Sorority Affairs
• Vacant position: Coordinator, Hispanic Cultural Center
• APSU Guest Houses

Next Meeting – 4/24/2019 – 3:00 pm; UC 307

Adjourn

NOTES: