

Austin Peay State University
Faculty Senate
Meeting of Thursday, August 30, 2018
Morgan University Center, Rm # 307 | 3:00 pm
Agenda

Call to order - Senate President Dr. Mickey Wadia

1. Recognition of Guests

Roll call of Senators - Senate Secretary Gina Garber

Approval of today's agenda

Approval of minutes from May 3, 2018 meeting

Remarks

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

New Business

1. Degree Works – Telaina Wrigley (10 minutes)
2. Process to Elect Faculty Member for the Board of Trustees – Senate President Dr. Mickey Wadia (5 minutes)
3. Appeals Board - Faculty Senate Representative – Senate President Dr. Mickey Wadia (5 minutes) - Action Item
4. Faculty Senate Committees – Senate President Dr. Mickey Wadia (20 minutes)
5. Sustainability – Laura Prange (10 minutes)
6. Policy 2:001 - Curricular Development and Modification Approval – Senate President Dr. Mickey Wadia (10 minutes)

Old Business

Adjourn