

**Austin Peay State University**  
**Faculty Senate**  
**Meeting of Thursday, September 27, 2018**  
**Morgan University Center, Rm # 307 | 3:00 pm**  
**Agenda**

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

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

**Approval of today's agenda**

**Approval of minutes from August 30, 2018 meeting**

**Remarks**

1. Senate President – Dr. Mickey Wadia (5 minutes)
2. University President – Dr. Alisa White (10 minutes)

**New Business**

1. Faculty RTP Policy Committee – Dr. David Major, Committee Member (15 minutes)
2. Honors and PELP – Dr. Tim Winters, Program Director (8-10 minutes)
3. Human Resources – Sheraine Gilliam-Holmes, Executive Director and Chief Human Resources Officer (8-10 minutes)
4. IT Security – Judy Molnar, Associate Vice President & Chief Information Officer (8-10 minutes)
5. Decision Support and Institutional Research – Dr. Andrew Luna, Executive Director (8-10 minutes)
6. Policy 2:011 – Membership and Responsibilities of the University Curriculum Committee –  
Senate President Dr. Mickey Wadia (5 minutes)

**Old Business**

**Adjourn**