

**Austin Peay State University**  
**Faculty Senate**  
**Meeting of Thursday, November 29, 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 October 25, 2018 meeting**

**Remarks**

1. Senate President Dr. Mickey Wadia (10 minutes)

**New Business**

1. Rules Committee - Dr. Jane Semler (5 minutes)
2. Faculty RTP Policy Committee - Elaine Berg (15 minutes)
3. University Advancement - General Ronald Bailey, Vice President for External Affairs (10 minutes)
4. Proposed APSU Survey Policy - Dr. Andrew Luna, Dr. Jonniann Butterfield, Dr. Tucker Brown, and Dr. Chad Brooks (10 minutes)
5. Ad hoc Committee for Student Disability Accommodations - Dr. Lisa Sullivan (10 minutes)
6. LMS Data Retention Policy Draft - Dr. Matthew Jones and Dr. Denise Robledo (10 minutes)
7. Finance and Administration - Mitch Robinson, Vice President for Finance and Administration (10 minutes)
8. Center of Excellence for the Creative Arts - Dr. Janice Crews (10 minutes)

**Old Business**

**Adjourn**