

Austin Peay State University
Faculty Senate
Meeting of Thursday, April 25, 2019
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 March 28, 2019 meeting

Remarks

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

New Business

3. Faculty Senate Absences - Amendment to the Bylaws – Gina Garber (5-8 minutes)
4. Staff Service Award – Dr. Jeffrey Thompson (5-8 minutes)
5. Elections and New Senators – Vice President Jane Semler (5-8 minutes)
6. Program Accreditation Policy – Dr. Lynne Crosby (5 minutes)
7. Survey Policy Committee – Dr. Lynne Crosby (5 minutes)
8. TUFs Report – Dr. Sally Lundin-Schiller (8-10 minutes) Action Item

Old Business

9. APSU Tenure Procedures and Guidelines Revisions – Elaine Berg (10-12 minutes)
10. General Education Committee – Dr. Karen Meisch and Dr. Anne Black (5-8 minutes)

Looking Ahead (May 2, 2019)

11. SASI Report
12. Welcome to incoming Senators/Thank you to outgoing Senators
13. Awards
14. Retirees
15. Slate of Officers

Adjourn