

Austin Peay State University

Faculty Senate

Meeting of Thursday, September 26, 2019

Morgan University Center, Rm #307 | 3:00 pm

Agenda

Call to Order – Senate President Dr. Rod Mills

Recognition of Guests

Roll Call of Senators –Senate Secretary Dr. David Rands

Approval of Today’s Agenda

Approval of Minutes from August 29, 2019 Meeting

Remarks

1. Senate President—Dr. Rod Mills (5 minutes)
 - a. SASI Committee Makeup
2. University President—Dr. Alisa White (10 minutes)
3. University Provost—Dr. Rex Gandy (10 minutes)

New Business

4. Policy 2:064—Credit Hours—Dr. Lynne Crosby (15 minutes)
5. Policy 2:048—Adjunct Pay, Extra Compensation and Compensation for Services Rendered During Summer Session, Intersession, and Outside Active Contracts (10 minutes)

Old Business

6. General Education Committee Changes (5 minutes)
7. New Policy—Survey Administration Policy (10 minutes)
8. New Policy—Academic Approval and Signatory Authority for Academic Agreements Policy (10 minutes)
9. New Policy—Program Accreditation Policy (10 minutes)

Adjourn