

Austin Peay State University

Faculty Senate

Meeting of Thursday, January 30, 2020

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 October 24, 2019 Meeting

Remarks

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

New Business

1. Curriculum Committee Representative’s Report—Dr. Michelle Robertson (5 minutes)
2. Faculty Senate Treasurer’s Report—Dr. Phyllis Camilleri (5 minutes)
3. Policy 2.038—Undergraduate and Graduate Admissions Policy (5 minutes)
4. Policy 2.010—Undergraduate and Graduate Academic Retention Standards (5 minutes)
5. Policy 2.011—Membership and Responsibilities of University Curriculum Committee (5 minutes)
6. Policy 2.049-- Chairs, Directors, and Coordinators (10 minutes)

Old Business

1. Policy 2.048— Adjunct Pay, Extra Compensation and Compensation for Services Rendered During Summer Session, Intersession, and Outside Active Contracts (15 minutes)
2. Policies 2.031 and 2.032—Permanent, Semi-Permanent, Inter-Institutional and Off-Campus Instructional Facilities (5 minutes)
3. Policy 2.041—University Excused Absences for Students (5 minutes)

Adjourn