

Austin Peay State University

Faculty Senate

Meeting of Thursday, February 27, 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 –Gina Garber on behalf of Secretary Dr. David Rands

Approval of Today’s Agenda

Approval of Minutes from January 30, 2020 Meeting

Remarks

1. Senate President—Dr. Rod Mills (5 minutes)
2. University Provost—Dr. Rex Gandy (10 minutes)
3. Chief Diversity Officer and Title IX Coordinator—LaNeeça Williams (10 minutes)
4. Athletics Committee Chair—Cindy Taylor (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. Graduate Student Residency (5 minutes)
4. Transfer Credit (5 minutes)
5. TN University Faculty Senates Guns on Campus Resolution (2016-2017) (10 minutes)

Old Business

6. Policy 2.038—Undergraduate and Graduate Admissions Policy (5 minutes)
7. Policy 2.010—Undergraduate and Graduate Academic Retention Standards (5 minutes)
8. Policy 2.011—Membership and Responsibilities of University Curriculum Committee (5 minutes)
9. Policy 2.049—Chairs, Directors, and Coordinators (5 minutes)

Adjourn