

**Austin Peay State University**

**Faculty Senate**

**Called Meeting on Thursday, April 30, 2020**

**Zoom Meeting: Join URL: <https://apsu.zoom.us/j/92499440938> | 3:00 pm**

**Agenda**

**Call to Order** – Senate President Dr. Rod Mills

Recognition of Guests

**Roll Call of Senators** –Secretary Dr. David Rands

**Approval of Today’s Agenda**

**Approval of Minutes from April 23, 2020 Meeting**

**Remarks**

1. Senate President (5 minutes)

**New Business**

1. Faculty RTP Policy Committee—Elaine Berg (25 minutes)
2. Faculty Handbook Committee—Dr. Vikkie McCarthy (30 minutes)
3. Guidelines For Faculty Senate Officer Elections Using Zoom Platform—Rod Mills (10 minutes)
4. Official Ballot Status for 2020-2021 Academic Year—Dr. Sally Schiller (5 minutes)

**Old Business**

**Adjourn**