

**Austin Peay State University
Faculty Senate
Meeting of Thursday, August 27, 2020
Zoom meeting | 3:00 pm
Agenda**

Call to order – Senate President Dr. Christine Mathenge

1. Recognition of guests

Roll call of Senators – Senate Secretary Dr. Soma Banerjee

Approval of Today's Agenda

Approval of minutes from May 7, 2020

Remarks:

1. Senate President Dr. Christine Mathenge (5 minutes)
2. Interim President Dannelle Whiteside (10 minutes)
3. Provost Dr. Maria Cronley (10 minutes)

New Business:

1. Proposed procedures for virtual meetings for Retention, Tenure and Promotion – Chair, Faculty RTP Policy Committee Elaine Berg (30 minutes)

Old Business:

Adjourn