

**Austin Peay State University
Faculty Senate
Meeting of Thursday, April 27, 2017
University Center, UC 103B
3:00pm
Agenda**

Call to order – Senate President Tucker Brown
Recognition of Guests

Roll call of Senators – Senate Secretary Christina Chester-Fangman

Approval of today's agenda

Approval of minutes for meetings of March 23, 2017 and March 30, 2017

Remarks

1. Senate President – Dr. Tucker Brown (5 minutes)
2. University President – Dr. Alisa White (10 minutes)
3. University Provost – Dr. Rex Gandy (10 minutes)
4. Associate Vice President & Chief Information Officer, Information Technology – Ms. Judy Molnar (10 minutes)
5. Director, Counseling & Health Services – Dr. Jeff Rutter (10 minutes)
6. Reports from Faculty Senate Representatives
 - Academic Council – Senator Rod Mills (5 minutes)
 - Deans Council – Senator Adriane Sanders [No report]
 - TBR Faculty Sub-council – Senator Christina Chester-Fangman, attended for Dr. Bruster (5 minutes)
7. Faculty Senate Vice President and Chair of the Rules Committee – Professor Barry Jones (10 minutes)
8. Parental Leave Committee- Dr. Mercy Cannon

New Business

- Faculty Senate Staff Award - Senator John Volker
- Ad Hoc nominations Committee- Past President Tim Winters

Adjourn