

Austin Peay State University  
Faculty Senate  
Meeting of Thursday, 21 November 2019  
Morgan University Center, Rm #307 | 3:00 pm

### **Minutes**

Call to Order – Senate President Rod Mills

Recognition of Guests: Jessica Fripp, Marsha Lyle-Gonga, Costin Shamble, Amanda Walker, Kenneth Faber

Roll call of Senators – Secretary David Rands

Absent: Talon Beeson, Kim Coggins, Brad Fox, Robin Latchem, Robin Reed, Philip Short, Allyn Smith, Andrea Spofford, Antonio Thompson, Amy Thompson, Stephen Truhon, Mickey Wadia

Approval of today's agenda – Approved with correction to spelling

Approval of minutes from 24 October 2019 meeting with spelling correction to PsyD– Motion made, seconded and approved.

Remarks

President Rod Mills reported on:

Thankful for commitment to student success and mutual support. Happy Thanksgiving.

Drs. Jessica Fripp and Marsha Lyle-Gonga – Self-Care Workshops

Possible need for self-care for both students and faculty. Workshops will be advertised in the future.

Ms Costin Shamble and Dr. Amanda Walker – Equal employment opportunities for students

To ensure that all students have equal opportunities, employment opportunities must be submitted to Jobs for Gobs. Potential employers must be registered with Employment Services through their EIN, and jobs will be posted for all students to apply. Jobs for Gobs will send notification to students who are eligible to apply.

Curriculum Committee Report – Michelle Robertson:

Treasurer Report – Phyllis Camilleri:

No change in budget

Vote to accept report adopted unanimously

New Business:

Policies 2.031 & 2.032 – Permanent, Semi-Permanent, Inter-Institutional and Off-Campus Instructional Facilities

Old Business:

Academic Approval and Signing Authority for Academic Agreements

Amendment to change language on p.4 from “each” to “the” fails

Amendment to change language on p.4 by removing the “s” from “Deans” passes

Motion passes with 1 abstention

2.041 – University Excused Absences for Students

Discussion of impact of weather closures and Middle College

2.051 – Designation of “visiting” faculty

Discussion of inclusion of the term “adjunct” in the description as problematic

Motion passes with 3 opposed

Notification of Special Elections to fill vacant seats by 26 November.

Motion to adjourn was supported through voice vote

Meeting adjourned