

**Austin Peay State University**

**Faculty Senate**

**Meeting of Thursday, October 24, 2019**

**Morgan University Center, Rm #307 | 3:00 pm**

**Agenda**

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

Recognition of Guests

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

**Approval of Today’s Agenda**

**Approval of Minutes from September 26, 2019 Meeting**

**Remarks**

1. Senate President—Dr. Rod Mills (5 minutes)
2. University President—Dr. Alisa White (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. Policy 2:041—University Excused Absences for Students (5 minutes)
4. Policy 2:051—Faculty Appointments (5 minutes)

**Old Business**

1. Policy 2:064—Credit Hours—Dr. Lynne Crosby (15 minutes)
2. New Policy—Academic Approval and Signatory Authority for Academic Agreements Policy (10 minutes)
3. New Policy—Program Accreditation Policy (10 minutes)

**Adjourn**