

Austin Peay State University
Faculty Senate
Meeting of Thursday, November 19, 2020
Zoom meeting | 3:00 pm
Agenda

Call to order – Senate President Dr. Christine Mathenge

Recognition of guests

Roll call of Senators – Roll will be derived from the zoom meeting report

Approval of Today's Agenda

Approval of minutes from meeting on October 22, 2020

Remarks:

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

New Business:

1. Recognition of next Faculty Representative to the APSU Board of Trustees – Senate President Dr. Christine Mathenge (5 minutes)
2. Policy 2:041 University Excused Absences for Students - Senate President Dr. Christine Mathenge (5 minutes)
3. Tenure Procedures and Guidelines – RTP Committee Chair Elaine Berg (7 minutes)
4. University Curriculum Committee report – Senator Kathy Heuston (5 minutes)

Old Business:

1. Staff Service Award Committee - Senate President Dr. Christine Mathenge (2 minutes)
2. APSU Zoom Privacy Guidelines - Senate President Dr. Christine Mathenge (10 minutes)

Adjourn