Austin Peay State University Faculty Senate Meeting of Thursday, March 22, 2018 Morgan University Center, Rm # 307 | 3:00 pm Agenda

Call to order - Senate President Mickey Wadia Recognition of Guests

Roll call of Senators - Senate Secretary Gina Garber

Approval of today's agenda

Approval of minutes from February 22, 2018 meeting

Remarks

- 1. Senate President Mickey Wadia (10 minutes)
- 2. University President Dr. Alisa White (unavailable to attend)
- 3. University Provost Dr. Rex Gandy (10 minutes)

New Business

- **1.** John Gardner Institute Dr. Loretta Griffy (10 minutes)
- 2. Policy 2:001 Curricular Development and Modification Approval (Action Item) and APSU Board of Trustees Update Nell Rayburn (10 minutes)
- **3.** Faculty Travel and New State Department Travel Advisory System Senate President Mickey Wadia (10 minutes)
- 4. Office of Student Counseling Services Dr. Jeff Rutter (10 minutes)
- 5. ASPIRE Gina Garber and Scott Shumate (10 minutes)
- 6. SASI Committee Dr. Vikkie McCarthy (5 minutes)
- 7. Slate of Officers status for 2018-2019 academic year Tucker Brown, Chair, Nominating Committee (3 minutes)
- 8. Transfer Students Meeting Dr. Sergei Markov (5 minutes)

Old Business

1. Service Animals Policy Update – Senator Adriane Sanders (10 minutes)

Adjourn