

Austin Peay State University

Faculty Senate

Meeting of Thursday, August 29, 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 May 2, 2019 Meeting

Remarks

1. Senate President—Dr. Rod Mills (5 minutes)
 - a. –Moment of Silence
 - i. Mrs. Inga Fillipo, Professor Emerita of the Woodward Library and Coordinator of the Swedish Study Abroad;
 - ii. Dr. Bob Sirk, Professor of Geography in the Department of GeoSciences
2. University Provost—Dr. Rex Gandy (10 minutes)
3. Ombudsman—Dr. Barry Kitterman (5 minutes)

New Business

1. Faculty Senate Standing Committees (5 minutes)
2. General Education Committee—Drs. Karen Meisch and Anne Black (15 minutes)
3. Student Success Initiative—Dr. Nancy King-Sanders (10 minutes)
4. Academic Approval and Signatory Authority for Academic Agreements Policy—Dr. Lynne Crosby (10 minutes)
5. Survey Administration Policy (15 minutes)
6. Program Accreditation Policy (10 minutes)

Old Business

Adjourn