# Austin Peay State University Faculty Senate Meeting of Thursday, March 23, 2017 University Center, UC 307 3:00pm Agenda

**Call to order** – Senate President Tucker Brown Recognition of Guests

Roll call of Senators – Senate Secretary Christina Chester-Fangman

Approval of today's agenda

Approval of minutes for meetings of February 23, 2017 and March 16, 2017

#### Remarks

- 1. Senate President Dr. Tucker Brown (5 minutes)
- 2. University President Dr. Alisa White (15 minutes)
- 3. University Provost Dr. Rex Gandy (15 minutes)
- 4. Military Student Center Coordinator Jasmin Linares (5 minutes)
- 5. Reports from Faculty Senate Representatives
  - Academic Council Senator Rod Mills (5 minutes)
  - Dean's Council Senator Adriane Sanders (5 minutes)
  - TBR Sub-council Senate Representative Benita Bruster [No report]

### **Old Business**

- Faculty Retention of Unreturned Student Work Policy 2:012
- Educational Assistance for Spouse and Dependents of APSU Employees Policy 5:007
- Family, Medical, and Servicemember Leave Policy 5:039
- Return to Work Policy 5:040
- Unemployment Compensation Policy 5:041
- Workplace Violence Prevention Policy 5:042
- Compensation Policy 5:064
- Employment of Graduate Assistants Policy 5:071
- Retirement Plans Policy 5:072
- Retirement Policy 5:075
- Limited English Proficiency Policy 5:076

#### **Information Item**

- Copy-over policies :http://www.apsu.edu/faculty-senate/copy-over-policies
- Deleted policies and guidelines: <a href="http://www.apsu.edu/faculty-senate/deleted-policies-guidelines">http://www.apsu.edu/faculty-senate/deleted-policies-guidelines</a>

## Adjourn