

**Austin Peay State University**  
**Faculty Senate**  
**Meeting of Thursday, January 24, 2019**  
**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 November 29, 2018 meeting**

**Remarks**

1. Senate President – Dr. Mickey Wadia (10 minutes)
2. University President – Dr. Alisa White (10 minutes)
3. University Provost – Dr. Rex Gandy (10 minutes)

**New Business**

1. Campus Security – Chief of Police, Michael Kasitz (5-8 minutes)
2. Healthy Workplace Policy, Proposed (Formerly Called the Anti-Bullying Policy) – Dr. Jane Semler (15 minutes) – Information Item
3. Bylaws and Constitution Proposed Changes – Dr. Jane Semler (15 minutes) – Information Item
4. Faculty RTP Policy Committee Proposed Changes– Elaine Berg (5-8 minutes) – Information Item
5. Academic Red (Student Evaluations) – Dr. Mercy Cannon (10 minutes) – Information Item
6. General Education Core – Dr. Anne Black and Dr. Karen Meisch (5-8 minutes)
7. Auxiliary Services – Tammy Silva (5-8 minutes)

**Adjourn**