

**Austin Peay State University  
Faculty Senate  
Meeting of Thursday, February 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 meeting of January 26, 2017**

**Remarks**

1. Senate President – Dr. Tucker Brown (5 minutes)
2. University President – Dr. Alisa White (15 minutes)
3. Vice President, Advancement, Communication and Strategic Initiatives – Derek van der Merwe (10 minutes)
4. Director, Enterprise Applications & Solutions, Office of Information Technology – Austin Siders (10 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 – Senator Doris Davenport [attended for Benita Bruster] (5 minutes)

**New Business**

- Constitution of Academic Council / University Curriculum Committee Policy 1:012
- Curricular Change / Curricular Development and Modification Approval Policy 2:001
- Academic Reorganization Policy 2:009
- Experiential Learning Credit Policy 2:016
- University Excused Absences for Students Policy 3:034
- Chairs, Directors, and Coordinators Policy 5:029
- APSU Bulletin Policy X:XXX
- Faculty and Academic Staff Abroad Policy X:XXX
- Adjunct Employees Policy X:XXXX
- Library Inventory Policy X:XXXX
- Undergraduate Academic Retention Standards Policy 1:00X

**Old Business**

- Code of Conduct Policy 1:XXX
- Extra Compensation and Compensation for Services Rendered during Summer Session, Intersession, and Outside Active Contracts Policy 5:028
- Sponsored Research Incentive Program Policy 7:005
- Indirect Cost and Salary Recovery Policy 7:006
- Academic Freedom and Responsibility Policy 5:028
- English Proficiency Policy 5:030
- Definition of Faculty 5:012
- SGA Resolution on D2L Grade Reporting

**Information Item**

- Copy-over policies :<http://www.apsu.edu/faculty-senate/copy-over-policies>

**Adjourn**