

**Austin Peay State University
Faculty Senate
Meeting of Thursday, August 25, 2016
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 May 5, 2016

Remarks

1. Senate President – Dr. Tucker Brown (5 minutes)
2. University President – Dr. Alisa White (15 minutes)
3. University Provost – Dr. Rex Gandy (10 minutes)
4. Associate Provost for Research, Dean of Graduate Studies - Dr. Raj Dakshinamurthy (10 minutes)
5. APSU Chief of Police – Michael J. Kasitz (10 minutes)
6. Director, Student Counseling Services – Dr. Jeff Rutter (10 minutes)
7. President, Student Government Association – Ryan Honea (5 minutes)
8. Reports from Faculty Senate Representatives
 - Academic Council – Senator Rod Mills – No Report
 - Dean's Council – Senator Adriane Sanders (5 minutes)
 - TBR Faculty Sub-council – Senator Benita Bruster (5 minutes)

New Business

- FOCUS Act – Faculty Appointment to Institutional Board (Action Item)
- Assignment of Faculty Senate Committees
- Ad hoc Online Course Evaluation Committee Report
- Faculty Senate / Staff Senate Tailgate for Upcoming Football Game

Adjourn