

**Austin Peay State University
Faculty Senate
Called Meeting of Thursday, April 12, 2012
University Center, UC 307
3:00pm
Agenda**

Call to order – Senate President Jack Deibert
Recognition of Guests

Roll call of Senators – Secretary Pat Perdew

Approval of today's agenda

Remarks

Senate President – Jack Deibert (5 min.)

New Business

Proposed changes to policies from Faculty Handbook and Policy Committee
(Dr. Mickey Wadia – Chair, Faculty Handbook/Policy Committee)

1. College committee retention and tenure *minority report form* and college committee promotion *minority report form* –amend both forms to remove the identity of the author of the document. **Action Item (5 min.)**
2. APSU Policy 2:007 Research Involving Animals – adding a student to the membership of the Institutional Animal Care and Use Committee to conform to current practice. **Action Item (5 min.)**
3. Statement regarding status of faculty on development leave and leaves of absence during a review cycle and voting in RTP process. This will be reflected in policies 5:060 and 5:061. **Action Item (5 min.)**
4. Faculty members commenting on their own student evaluations in 5:060. **Action Item (5 min.)**
5. Amending language for the formation of a search committee within a department (Policy 5:062). **Action Item (5 min.)**
6. Issue regarding chairs serving on RTP committees from other departments. **Action Item (5 min.)**
7. Issue regarding Associate Deans serving or presiding on college-level RTP committees. **Action Item (5 min.)**
8. Compensation of chairs during Maymester (Policy 5:029). **Action Item (5 min.)**
9. Changes and clarifications within the appeals process (5:060 and 5:061). **Action Item (30 min.)**

10. Faculty Senate's opinion on whether a faculty member should get the additional year of service when the faculty member fails to appeal a series of negative reviews and, in essence, is "resigning" his/her position by the act of ignoring the opportunity to appeal. **Information Item (10 min.)**
11. Clarification on information exchange procedures in the section "Documents not ordinarily part of content and order requirements" in the RTP process. Policy 5:060. **Action Item (30 min.)**

Adjourn