

Austin Peay State University
Faculty Senate
Meeting of Thursday, February 24, 2022
Morgan University Center, 307 | 3:00 pm
Agenda

Call to Order: Senate President Jane Semler

Recognition of Guests:

Roll Call of Senators: Senate Secretary Gina Garber

Approval of Today's Agenda:

Approval of Minutes from January 27, 2022 Meeting:

Remarks:

1. Senate President Jane Semler (5 minutes)
2. University President, Dr. Mike Licari (5 minutes)
3. University Provost, Dr. Maria Cronley (5 minutes)
4. Report from the Budget Advisory Task Force, Florian Gargaillo (2 minutes)
5. Report from Provost Council Representative, Perry Scanlan (2 minutes)

Old Business:

1. Course Continuity Policy Proposal Academic Red Committee Chair, Amy Thompson (Action item) (10 minutes)
2. Rules Committee, Perry Scanlan (Action Item) (10 minutes)

New Business:

1. RTP Policy Committee: Enhanced Peer Review Uma Iyer, Kallina Dunkle, and Mickey Wadia (Action item) (15 minutes)
2. Academic White Committee Report: Student course evaluations, Jeffrey Williams (15 minutes)
3. Policies for Review (5 minutes)

- a. Action items
 - i. 2:056 Grant Proposal, Application Preparation, and Award Policy
 - ii. 2:059 Sponsored Research Incentive Program
- b. Information items
 - i. 2:002 Research (Faculty Staff and or Student) Involving Human Subjects
 - ii. 2:003 Continuing Education Units
 - iii. 2:004 Non-Credit Activities
 - iv. 2:019 Misconduct in Research and Other Creative Activities
 - v. 2:034 Faculty and Academic Staff Abroad
 - vi. 2:038 Undergraduate and Graduate Admissions Policy
 - vii. 2:039 Minors on Campus
 - viii. 2:045 Definition of Faculty
 - ix. 2:058 Grants Management: Budgeting, Spending and Responsibilities

Adjourn: