

Austin Peay State University
Faculty Senate
Meeting of Thursday, November 30, 2017
Morgan University Center, Rm # 307 | 3:00 pm
Agenda

Call to order - Senate President Barry Jones

Recognition of Guests

Roll call of Senators - Senate Secretary Gina Garber

Approval of today's agenda

Approval of minutes from October 26, 2017 meeting

Remarks - Senate President Barry Jones (5 minutes)

Reports from Faculty Senate Representatives

Faculty White - Senator Perry Scanlan (20 minutes)

TBR Sub-council - Senator Benita Bruster (5 minutes)

University Curriculum Committee - Senator Tony Morris (5 minutes)

Deans' Council - Senator Jane Semler (5 minutes)

New Business

Policy 2:011 - Constitution of University Curriculum Meeting – (action item)

Policy 2:051 - Faculty Appointments

Policy 2:059 - Sponsored Research Incentive Program

Old Business

From the Floor

Remarks - University President - Dr. Alisa White (15 minutes) - Tentative

Adjournment