

Austin Peay State University
Faculty Senate
Meeting of Thursday, January 27, 2022
Morgan University Center, Room 307 | 3pm
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 November 18, 2021 Meeting:

Remarks:

1. Senate President, Jane Semler (5 minutes)
2. University President, Dr. Michael Licari (10 minutes)
3. University Provost, Dr. Maria Cronley (10 minutes)
4. Military Advisor in Residence, Major General Walt Lord (5 minutes)
5. APSU Board of Trustees Report, Faculty Trustee Elaine Berg (2 minutes)
6. University Curriculum Committee Report, Nancy Gibson (2 minutes)

New Business:

1. Policies for review (15 minutes)
 - a. Information items
 - i. 2:006 Faculty Professional Development Assignments
 - ii. 2:007 Research Involving Animals
 - iii. 2:012 Faculty Retention of Unreturned Student Work
 - iv. 2:024 Reverse Transfer Policies, Procedures, and Guidelines
 - v. 2:025 Limitations on Enrollments

- vi. 2:030 Learning Support
- vii. 2:035 APSU Bulletin Policy
- viii. 2:037 Use of Copyrighted Materials
- ix. 2:042 Allocation and Recruitment of Faculty
- x. 2:051 Faculty Appointments
- xi. 2:052 Academic Freedom and Responsibility
- xii. 2:054 Employment of Graduate Assistants
- xiii. 2:055 Research and Scholarly Activities

b. Action items

- i. 2:001 Curricular Development and Modification Approval
- ii. 2:029 Articulation Agreements
- iii. 2:044 Emeritus Faculty, Professionals and Administrators
- iv. 2:057 Grants Award and Declination Policy

2. Course Continuity Policy Proposal Academic Red Committee Chair, Amy Thompson

(Action item) (20 minutes)

3. Rules committee report (first read): Perry Scanlan (20 minutes)

Adjourn: