Austin Peay State University Faculty Senate Thursday, March 16, 2017 University Center, UC 307 3:00pm Called Meeting 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

Remarks

1. Senate President – Dr. Tucker Brown (5 minutes)

New Business

- Faculty Retention of Unreturned Student Work Policy 2:012
- Educational Assistance for Spouse and Dependents of APSU Employees Policy 5:007
- Family, Medical, and Servicemember Leave Policy 5:039
- Return to Work Policy 5:040
- Unemployment Compensation Policy 5:041
- Workplace Violence Prevention Policy 5:042
- Policy on Academic Tenure 5:060
- Policy on Academic Promotion 5:061
- Compensation Policy 5:064
- Employment of Graduate Assistants Policy 5:071
- Retirement Plans Policy 5:072
- Retirement Policy 5:075
- Limited English Proficiency Policy 5:076

Old Business

- Constitution of Academic Council / University Curriculum Committee Policy 1:012
- Curricular Change / Curricular Development and Modification Approval Policy 2:001
- Academic Reorganization Policy 2:009
- Experiential Learning Credit Policy 2:016
- University Excused Absences for Students Policy 3:034
- Chairs, Directors, and Coordinators Policy 5:029
- APSU Bulletin Policy X:XXX
- Faculty and Academic Staff Abroad Policy X:XXX
- Adjunct Employees Policy X:XXXX
- Library Inventory Policy X:XXXX
- Undergraduate Academic Retention Standards Policy 1:00X

Information Items

- Copy-over policies : http://www.apsu.edu/faculty-senate/copy-over-policies
- Deleted policies and guidelines: <u>http://www.apsu.edu/faculty-senate/deleted-policies-guidelines</u>

Adjourn