# Austin Peay State University Faculty Senate Meeting of Thursday, March 24, 2022 Morgan University Center, Room 307 | 3 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 March 17, 2022 Meeting:** 

### Remarks:

- 1. Senate President Jane Semler (5 minutes)
- 2. Recognition of Tammy Delvendahl for Years of Service to APSU (5 minutes)
- 3. University President, Dr. Mike Licari (5 minutes)
- 4. University Provost, Dr. Maria Cronley (10 minutes)
- 5. Budget Advisory Task Force Report: Florian Gargaillo (5 minutes)
- 6. Provost Council Report: Perry Scanlan (5 minutes)

### **Old Business:**

- 1. Academic White Committee Revised Report on Student Course Evaluations: Jeff Williams (20 minutes) (Action Item)
- 2. RTP Policy Committee: Uma Iyer (15 minutes) (Action Item)
  - a. University Retention, Tenure, and Promotion Appeals Board Charge
- 3. Policy to Review:
  - a. 2:059 Sponsored Research Incentive Program (Action Item)

## **New Business:**

1. Spring Senate Election Results: Perry Scanlan (5 minutes) - (Information Item)

- 2. Faculty Red Committee Report: Tatsushi Hirono (10 minutes) (Information Item)
- 3. Staff Service Award Nominees: Patrick Gosnell (Action Item)
- 4. Faculty Handbook Committee Updates (Information Item)
- 5. Policy to Review
  - a. 2:008 Faculty Post-Retirement Program (Information Item no edits)

# Adjourn: