Austin Peay State University Faculty Senate Meeting of Thursday, March 21, 2019 Morgan University Center, Rm # 307 | 3:00 pm Agenda

Call to order - Senate President Mickey Wadia

Recognition of Guests

Roll call of Senators - Senate Secretary Gina Garber

Remarks

1. Senate President Dr. Mickey Wadia (10 minutes)

New Business

- 2. Faculty RTP Policy Committee Elaine Berg (30 minutes) Action items
- 3. Faculty Handbook Committee Dr. Vikkie McCarthy (30 minutes) Action items
- 4. Annual Faculty Evaluations and Merit Pay Dr. Mercy Cannon (5-8 minutes)
- 5. 3/3 Course Load Senate President Dr. Mickey Wadia (5-8 minutes)
- 6. Outside Reviews of Area 2 for promotion to full professor Senate President Dr. Mickey Wadia (5-8 minutes)
- 7. Student Evaluations in e-dossiers Senate President Dr. Mickey Wadia (5-8 minutes)

Old Business

8. Update: Faculty Senate Constitution Vote – Vice President Jane Semler (3 minutes)

Adjourn