

Austin Peay State University

Faculty Senate

Meeting of Thursday, November 21, 2019

Morgan University Center, Rm #307 | 3:00 pm

Agenda

Call to Order – Senate President Dr. Rod Mills

Recognition of Guests

Roll Call of Senators –Senate Secretary Dr. David Rands

Approval of Today's Agenda

Approval of Minutes from October 24, 2019 Meeting

Remarks

1. Senate President—Dr. Rod Mills (5 minutes)
2. Self-Care Workshops—Drs. Jessica Fripp and Marsha Lyle-Gonga (10 minutes)
3. Equal Employment Opportunities for Students—Ms. Costin Shambles, Dr. Amanda Walker, and Ms. LaNeeça Williams (30 minutes)

New Business

1. Curriculum Committee Representative's Report—Dr. Michelle Robertson (5 minutes)
2. Faculty Senate Treasurer's Report—Dr. Phyllis Camilleri (5 minutes)
3. Policies 2.031 and 2.032 (Permanent, Semi-Permanent, Inter-Institutional and Off-Campus Instructional Facilities)—Dr. Rod Mills (5 minutes)

Old Business

1. New Policy—Academic Approval and Signatory Authority for Academic Agreements Policy (5 minutes)
2. Policy 2:041—University Excused Absences for Students (5 minutes)
3. Policy 2:051—Faculty Appointments (5 minutes)

Adjourn