Austin Peay State University Faculty Senate Meeting of Thursday, August 26, 2021 Morgan University Center, Rm # 307 | 3:00 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 May 6, 2021 meeting

Remarks

- 1. Senate President Jane Semler (5 minutes)
 - Moment of silence in memory of Kristi Wenzler.
- 2. University President Dr. Michael Licari (10 minutes)
- 3. University Provost Dr. Maria Cronley (10 minutes)

New Business

- Academic Regulations for Degree Completion (information item) Senate President Jane Semler (2 minutes)
- 2. Inactivation of ombuds position (information item) Senate President Jane Semler (2 minutes)
- APSU 7:012 Social Media Policy (information item) Senate President Jane Semler (10 minutes)
- 4. Update on Strategic plan and Academic Affairs strategic plan (5 minutes)
- 5. Faculty Senate Committee assignments (Action item) Senate President Jane Semler (15 minutes)

Old Business

1. Peer review process proposed revision (from 2020-21 faculty red committee) – Senate President Jane Semler (15 minutes)

Adjourn