

Austin Peay State University
Faculty Senate
Meeting of Thursday, March 25, 2021
Zoom meeting | 3:00 pm
Agenda

Call to order – Senate President

Recognition of guests

Roll call of Senators – Roll will be derived from the zoom meeting usage report

Motion to approve the agenda.

Moved/Second

Change to agenda:

Instead of Senate Vice President, Senate President will present “New Business number 2” (from agenda)

Moved/Second

Motion to approve last regular meeting and called Meeting 18th March 25, 2021

Moved/Second

Discussion

Welcome APSU President Licari

Approval of Today’s Agenda

Approval of minutes from meeting on February 25, 2021 and on March 18, 2021

Remarks:

University President – Dr. Mike Licari (15 minutes)

Thank you everyone. I have met a lot of people. Productive month. I met the Board or Trustees. I’m confident about the future. Homecoming in March where I got to meet people.

Immediate horizon: good planning. Make some adjustments. Strategic plan 6-7 years old. A lot has changed in higher education. Take a good hard look. Enrollment and Student Success are

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there as 2 separate goals. We have to be careful with that and fuse those goals and create a strategic enrollment plan. Enrollment is everybody's responsibility.

Strategic Plans has an absence of military concerns which needs some remedy. Provost has interest in academic master planning. We need good coordination in an open and transparent process. Thank you.

University Provost - Dr. Maria Cronley (15 minutes)

Good Afternoon. Pre-semester calendar planning now in a conference style.

132 students attended AP day. We were full. Govs Row April 17th starting next month. Number restrictions now for Covid.

Admissions events started now in Nashville in Tuesday. One today got delayed due to rain.

Wear your APSU swag. Every student is a win. Registration is underway. Thanks for advising.

Thank you.

Questions.

Thank you.

New Business:

1. Report from the University Curriculum Committee – Kathy Heuston (5 minutes)

Quick update: Gen Ed courses approved. Hons 1045 seminar replaces Eng 1020.

Econ 2000 approved. Social Sciences category for fall.

Questions.

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2. Changes to the APSU Policy 1:027 – General Education Requirements and Degree Requirements (20 minutes)

Guests: Co-chairs of the Gen Ed committee:

Co-chair gives the background. Allow students to take some foreign languages as they cannot have them in high school. Students can now take two foreign language sequence.

Questions.

Please send a chat to Senator to recognize to speak.

Discussion

Co-chair: change will be that we allow them to take two foreign language classes.

Senator: Will there be one course in World Lit.?

Senator: that has not been approved by the senate

Co-chair: you should take courses from different disciplines

Senator: mismatch between policy Sept 14 and bulletin. Policy did not come to Senate for voting.

Academic Affairs: Policy 1:027: more overarching and at a higher level, but bulletin goes through Academic Affairs. approved by UCC by Gen Ed. We realized that Bulletin language needs to be updated as it is contradicting policy.

Senator: now they conflict. Where the action was taken?

Academic Affairs: explained as a after the fact. Policy that says how policies were to be handled at APSU. Board only approves numbered in a particular way and others are approved by President.

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Gen Ed requirements starts with a certain numbering. Focus Act. Governing Board responsible for Degree requirements.

Senator: Vocal performance question.

Proposed change to 1:027 is primarily for students with foreign language deficiencies.

Extend time by 20 minutes.

Moved/Second

Senator: no answer yet.

Please see bulletin.

Robust and Comprehensive discussion about certain foreign languages that had been excluded.

Move to vote for changes in the policy 1:027

Parliamentarian will launch the poll.

Poll launched.

47 of 65 people voting.

Yes 51%, 38% no, 11% abstain.

Policy approved.

Old Business:

1. Report on Senate Elections, Spring 2021 – Senate President (2 minutes)

Last week we completed senate elections. Names read out of new senators elected. The new Senators are from CoAL: Rachel Bush, Kakali Chakrabarti, and there was a tie for the third senate seat between Katherine Honea and Mickey Wadia. From College of Behavioral and Health Sciences, the new Senators are Kristen Butler, Amanda Estep, Sue Evans, Eva Gibson, Tasha Ruffin and Harold Young. No new Senators from College of Business. From College of

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Education/Library, the new Senators are Lisa Barron, Gina Garber and Cheryl Lambert. From College of STEM, the new Senators are Ibukun Amusan, Saeid SamadiDana and J. Allyn Smith.

Thank you for your service.

2. Tie breaker for senate seat in COAL - voting item – Senate President (5 minutes)

Close race in COAL. 3 openings in CoAL. 3 and 4 positions break the tie.

Ready to vote. Guests and new senators should not vote.

Poll launched.

Mickey Wadia and Katherine Honea on the ballot.

43 votes.

55% Mickey Wadia. 45% Katherine Honea.

Mickey Wadia elected.

Thank you.

Motion to adjourn.

Moved/Second.

Adjourn 4:24pm.