

**Call Meeting to Order**

**Approval of last meeting's minutes**

**Approval of current meeting's agenda**

**President's Report**

**Treasurer's Report**

**Old Business**

- Constitution and Bylaws
  - 2<sup>nd</sup> reading: Read, review & discussion/comments
  - Vote

**New Business**

**Officers of the Staff Senate Nominations**

- Review job positions
  - Verbal Nominations
  - Written Nominations
    - [leonarda@apsu.edu](mailto:leonarda@apsu.edu)
    - April 24 thru May 1<sup>st</sup> by 4 p.m.
  - Voting
    - May 8<sup>th</sup>
    - Attendance is crucial.

**University Standing Committee Reports**

**Staff Senate Committee Reports**

- Awards Committee
- Constitution and Bylaws Committee
- PeayBay Committee
- Social Responsibility Committee
- Staff Appreciation Committee
- Strategic Planning Committee
  - Read resolutions & discussion
  - Vote
- Sustainability Committee

**Department/Division Updates**

**Announcements**

- Barry Jones, former chair of the APSU Department of Art + Design, was recently named dean of the University's College of Arts and Letters.
- Dr. Tucker Brown, chair of the APSU Department of Sociology, was recently named dean of the University's College of Behavioral and Health Sciences.
- LaNeeça R. Williams, chief diversity officer at the University of Evansville, was recently named chief diversity officer and Title IX coordinator at Austin Peay State University.
- Vacant position: Director, African American Cultural Center
- Vacant position: Coordinator, Fraternity/Sorority Affairs

- Vacant position: Coordinator, Hispanic Cultural Center
- APSU Guest Houses

**Next Meeting – 4/24/2019 – 3:00 pm; UC 307**

**Adjourn**

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**NOTES:**

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