

Austin Peay State University
Faculty Senate
Meeting of Thursday, October 25, 2018
Morgan University Center, Rm # 307 | 3:00 pm
Agenda

Call to order - Senate President – Dr. Mickey Wadia
Recognition of Guests

Roll call of Senators - Senate Secretary Gina Garber

Approval of today's agenda

Approval of minutes from September 27, 2018 meeting

Remarks

1. Senate President – Dr. Mickey Wadia (10 minutes)
2. University President - Dr. Alisa White (10 minutes)

New Business

1. Results of the Board of Trustees Faculty Representative Election – Dr. Jane Semler (3 minutes)
2. Practice for Anonymous Voting. **NOTE: Please bring your smart phone/tablet/laptop.** – Dr. Tucker Brown (5 minutes)
3. Policy 2:010 Undergraduate and Graduate Academic Retention Standards – Dr. Chad Brooks (5 minutes) – Information Item
4. Policy 2:049 Chairs, Directors, and Coordinators – Dr. Chad Brooks (5 minutes) – Action Item
5. Policy 2:038 Undergraduate and Graduate Admissions – Dr. Chad Brooks (5 minutes) – Information Item
6. Policy 2:041 University Excused Absences for Students – Dr. Beverly Boggs or representative (5 minutes) – Information Item
7. Office of Legal Affairs – Dannelle Whiteside (10 minutes)
8. Gen Ed Committee – Dr. Karen Meisch and Dr. Anne Black (10 minutes)
9. TUFS Conference Report – Dr. Phyllis Camilleri and Dr. Sally Lundin-Schiller (10 minutes)
10. APSURA – James Clemmer, President or representative (8 minutes)

Old Business

Adjourn