

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

Call to order - Senate President Mickey Wadia

Recognition of Guests

Roll call of Senators - Senate Secretary Gina Garber

Approval of today's agenda

Approval of minutes from November 30, 2017 meeting

Remarks

1. Senate President Mickey Wadia (5 minutes)
2. Chair, Department of Chemistry – Dr. Lisa Sullivan (5 minutes)
3. University President – Dr. Alisa White (15 minutes)
4. University Provost – Dr. Rex Gandy (15 minutes)
5. Director Student Financial Aid & Veterans Affairs – Donna Price (15 minutes)
6. Parental Leave Policy – Dr. Mercy Cannon (10 minutes)

Reports from Faculty Senate Representatives

1. University Curriculum Committee – Senator Tony Morris (5 minutes)

New Business

1. Election – Faculty Senate Vice-President (10 minutes)
2. SASI Committee – Three additional Senators (5 minutes)
3. Comprehensive Campaign Steering Committee – Two Senators (5 minutes)
4. Anti-Bullying Policy – Dr. Marsha Lyle-Gonga (5 minutes)

Old Business

1. Policy 2:011 – Constitution of University Curriculum Meeting – (action item)
2. Policy 2:051 – Faculty Appointments – (action item)
3. Policy 2:059 – Sponsored Research Incentive Program– (action item)

Adjourn