

Austin Peay State University
Faculty Senate
Meeting of Thursday, May 2, 2019
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 April 25, 2019 meeting

Remarks

1. Senate President Dr. Mickey Wadia (5-8 minutes)

New Business

2. SASI Report – Dr. Vikkie McCarthy (5-8 minutes)
3. Staff Service Award – Dr. Mickey Wadia (5 minutes)
4. Policy 2:051 Faculty Appointments – Dr. Mickey Wadia (5-8 minutes) Action Item
5. Awards – Immediate Past President, Dr. Tucker Brown (5-8 minutes)
6. Proposed Slate of Officers – Dr. Mercy Cannon (5-8 minutes) Action Item

Old Business

7. Faculty Senate Absences - Amendment to the Bylaws – Gina Garber (5-8 minutes) Action Item

Adjourn