

**Austin Peay State University
Faculty Senate
Meeting of Thursday, October 27, 2016
University Center, UC 307
3:00pm
Agenda**

Call to order – Senate President Tucker Brown
Recognition of Guests

Roll call of Senators – Senate Secretary Christina Chester-Fangman

Approval of today's agenda

Approval of minutes for meeting of September 22, 2016

Remarks

1. Senate President – Dr. Tucker Brown (5 minutes)
 - Recognition of Board of Trustees Faculty Member – Dr. Nell Rayburn
 - Reminder of Called Meeting on Thursday, November 10th
2. University President – Dr. Alisa White (15 minutes)
3. University Provost – Dr. Rex Gandy (15 minutes)
4. Vice President - Advancement, Communication and Strategic Initiatives – Derek van der Merwe (10 minutes)
5. Athletic Director – Ryan Ivey (5 minutes)
6. Director Quality Enhancement Plan/Learning Opportunities Center- Ashlee Spearman (10 minutes)
7. President, Student Government Association – Ryan Honea (5 minutes)
8. Reports from Faculty Senate Representatives
 - Academic Council – Senator Rod Mills (5 minutes)
 - Dean's Council – Senator Adriane Sanders (5 minutes)

Old Business

- Faculty Grievance Policy – Academic Red (Update)
- Copyright Policy (Action Item)
- Adoption of Textbooks and Ancillary Course Materials Policy (Action Item)
- Conflict of Interest Policy (Action Item)

New Business

- TUFSS Guns on Campus Resolution
- TUFSS LIU Resolution
- Research Misconduct Policy
- Faculty Workload Policy
- Faculty Evaluation and Development Review Policy
- Faculty/Staff Appreciation Football Game on Saturday, November 5th, 4pm

Adjourn