

**Austin Peay State University  
Faculty Senate | Called Meeting  
Meeting of Thursday, March 16, 2023  
Morgan University Center, Room 307 | 3 pm  
Agenda**

**Call to Order:** Senate President Perry Scanlan

**Recognition of Guests:**

**Roll Call of Senators:** Senate Secretary Gina Garber

**Approval of Today's Agenda:**

**Approval of Minutes from February 23, 2023 Meeting:**

**Remarks:**

1. Senate President Perry Scanlan (5 minutes)

**Old Business:**

**New Business:**

1. Faculty Senate Rules Committee – Senate Vice President/President-elect, Dr. Soma Banerjee (20 minutes)
  - a. Bylaws revisions
2. Faculty Handbook Committee – Chair, Dr. Kathryn Woods (20 minutes)
3. Faculty Retention, Tenure, and Promotion (RTP) Policy Committee – Chair, Dr. Uma Iyer (20 minutes)
4. Policies (15 minutes)
  - a. 2:042 Allocation and Recruitment of Faculty
  - b. 2:059 Sponsored Research Incentive Program
  - c. 2:060 Indirect Cost and Salary Recovery
  - d. 2:064 Credit Hours

**Adjourn:**