Austin Peay State University Faculty Senate Meeting of Thursday, August 31, 2023 Morgan University Center, Room 307 | 3 pm Agenda Draft

Call to Order: Senate President Soma Banerjee

Recognition of Guests:

Roll Call of Senators: Senate Secretary Mahesh Pallikonda

Approval of Today's Agenda:

Approval of Minutes from May 4, 2023 Meeting:

Remarks:

- Senate President Soma Banerjee (5 minutes) and Musical Performance by Dr. David Goldblatt (5 minutes)
 - a. Moment of Silence
 - i. Cathi Maynard;
 - ii. Dr. Jim Vandergriff;
 - iii. Bill Hardin;
- 2. University President, Dr. Mike Licari (10 minutes)
- 3. University Provost, Dr. Maria Cronley (10 minutes)
- 4. Vice President, Military and Veterans Affairs, Walter Lord (7 minutes)
- 5. Vice President, Student Affairs, Dr. Leonard Clemons (7 minutes)
- 6. Vice Provost and Dean, College of Graduate Studies, Dr. Chad Brooks (7 minutes)
- 7. Vice President, Legal Affairs, Dannelle Whiteside (7 minutes)
- 8. President, Staff Senate, Gena Shire (5 minutes)
- 9. SGA President, Campbell Moore (5 minutes)

New Business

- 1. Faculty Senate Committee Assignments and Charges (Action Item 5 minutes)
- APSU Classification and Compensation Committee Updates, Terri Crutcher (Info item— 5 minutes)

Adjourn: