

**Austin Peay State University
Faculty Senate – Called Meeting
Thursday, March 17, 2022
Morgan University Center, Room 307 | 3 pm
Agenda**

Call to Order: Senate President Jane Semler

Recognition of Guests:

Roll Call of Senators: Senate Secretary Gina Garber

Approval of Today's Agenda:

Approval of Minutes from February 24, 2022 Meeting:

Remarks:

1. Senate President Jane Semler (10 minutes)

Old Business:

1. Enhanced Peer Review compromise proposal (20 minutes): Senate President Jane Semler
- (Action item)

New Business:

1. Faculty White Committee Discipline and Performance Improvement Policy (new policy):
Drs. Mickey Wadia, Susan Cockrell, and Emily Crane (40 minutes) - (Action item)
2. Policies for review (10 minutes)
 - a. Action item
 - i. 2:016 Adoption of Textbooks, and Ancillary Course Materials
 - b. Information items
 - i. 2:011 Membership and Responsibilities of UCC (rescind)
 - ii. 2:014 TN eCampus Participation
 - iii. 2:018 Substantive Change
 - iv. 2:020 Library Inventory Policy (rescind)
 - v. 2:026 Awarding Honorary Degrees
 - vi. 2:027 Academic Calendar and Student Registration

Adjourn: