

**Austin Peay State University**  
**Faculty Senate**  
**Meeting of Thursday, March 24, 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 March 17, 2022 Meeting:**

**Remarks:**

1. Senate President Jane Semler (5 minutes)
2. Recognition of Tammy Delvendahl for years of service to APSU (5 minutes)
3. University President, Dr. Mike Licari (5 minutes)
4. University Provost, Dr. Maria Cronley (10 minutes)
5. Budget Advisory Task Force report: Florian Gargaillo (5 minutes)
6. Provost Council report: Perry Scanlan (5 minutes)

**Old Business:**

1. Academic White Committee revised report on student course evaluations: Jeff Williams (20 minutes) (action item)
2. RTP Policy Committee: Uma Iyer (15 minutes) (action item)
  - a. University Retention, Tenure, and Promotion Appeals Board Charge
3. Policy to review:
  - a. 2:059 Sponsored Research Incentive Program (action item)

**New Business:**

1. Spring Senate Election results: Perry Scanlan (5 minutes) (Information item)

2. Faculty Red Committee report: Tatsushi Hirono (10 minutes) (Information item)
3. Staff Service Award Nominees: Patrick Gosnell (Action item)
4. Faculty Handbook committee updates (Information item)
5. Policy to review
  - a. 2:008 Faculty Post-Retirement Program (information item, no edits)

**Adjourn:**