Austin Peay State University Faculty Senate Meeting of Thursday, May 5, 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 April 21, 2022 Meeting:

Remarks:

- 1. Senate President Jane Semler (5 minutes)
- 2. Moment of Silence to Honor Former APSU President Dr. Robert Riggs (1976-1987)
- 3. University President, Dr. Mike Licari (5 minutes)
- 4. University Provost, Dr. Maria Cronley (5 minutes)
- 5. Budget Advisory Committee Chair, Dr. Florian Gargaillo (5 minutes)
- 6. CAFÉ Director, Dr. Melissa Kates (10 minutes)

Old Business:

- 1. 2:047 Intellectual Property Patents and Copyrights (action item)
- 2. 2:048 Adjunct Compensation, Extra Compensation and Compensation for Services Rendered During Summer Sessions and Intersession Terms (action item)

New Business:

- 1. SASI Awards, Dr. Tracy Nichols (information item) (5 minutes)
- 2. Presentation of Awards to 2021-2022 Executive Committee Members, Senate President Jane Semler (10 minutes)
- 3. Election of 2022 –2023 Executive Committee Members, Dr. Christine Mathenge, Nominations Committee Chair (action item)

Adjourn: