Austin Peay State University
Faculty Senate
Meeting of Thursday, August 25, 2022
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 May 5, 2022 Meeting:

Remarks:

1. Senate President Perry Scanlan (5 minutes)

    a. Moment of Silence

        i. Lori Buchanan Woodward Library;

        ii. Wallace Cross - History and Philosophy;

        iii. Jerry Plummer - Accounting, Finance, and Economics

2. University President, Dr. Mike Licari (7 minutes)

3. University Provost, Dr. Maria Cronley (7 minutes)

4. Reports from University Committees (Information Items)

    a. Provost's Council Report, Provost's Council Representative Alex King (5 minutes)
    b. Budget Advisory Task Force Report, Faculty Senate Treasurer James Thompson (5 minutes)
    c. Board of Trustees Faculty Representative, Elaine Berg (5 minutes)

5. Tennessee University Faculty Senates, Faculty Senate Vice President/President Elect, Soma Banerjee (Information Item – 5 minutes)

Old Business:

1. University Policy Updates (Information Item – 10 minutes)

   a. Approved Polices

      i. [5:036 Staff Promotions, Reclassifications, Transfers and Demotions](#)

      ii. [5:020 Leave Policies](#)

      iii. [5:011 Position Management & Recruitment](#)

      iv. [5:029 Discipline Procedures for Staff Employees](#)

      v. [1:001 Conflict of Interest](#)

      vi. [1:024 Board of Trustees Delegation of Authority](#)

      vii. [5:032 Personnel Emergency Response Procedures](#)

      viii. [5:017 Charitable Organizations Campaigns and Contributions](#)

      ix. [5:015 Hours Worked and Additional Pay](#)

      x. [5:042 Retirement](#)

   b. Policies open for comments (https://www.apsu.edu/policy/index.php)

      i. [1:032 Compensation](#)

      ii. [5:009 Moving Allowance](#)

      iii. [5:010 Alternate Work Arrangements](#)

2. University Strategic Plan (Information Item – 5 minutes)

   a. [University Strategic Plan](#)

New Business:

1. Faculty Senate Committee Assignments and Charges (Action Item - 5 minutes)

Adjourn: