

Austin Peay State University
Faculty Senate
Meeting of Thursday, October 27, 2022
Morgan University Center, Room 307 | 3 pm
Agenda

Call to Order: Senate President, Dr. Perry Scanlan

Recognition of Guests:

Roll Call of Senators: Senate Secretary Gina Garber

Approval of Today's Agenda:

Approval of Minutes from September 22, 2022 Meeting:

Remarks:

1. Moment of Silence for Dr. Jill Eichhorn
2. Senate President, Dr. Perry Scanlan (5 minutes)
3. University President, Dr. Mike Licari (7 minutes)
4. University Provost, Dr. Maria Cronley (7 minutes)
5. Reports from University Committees
 - a. University Curriculum Committee (UCC) Report, UCC Representative Dr. Kristen Butler (5 minutes)
6. Diversity Equity and Inclusion Highlights (10 minutes)

Old Business:

1. Academic White - Policy 2:053 Annual Faculty Evaluation Review - Dr. Bing Xiao (Information Item - 5 minutes)
2. Streamlining of Tenure with Associate Promotion – Faculty Senate President, Dr. Perry Scanlan (Action Item - 10 minutes)

New Business:

1. Interim Elections - Faculty Senate Vice President/President Elect, Dr. Soma Banerjee (Information Item - 5 minutes)
2. Trustee Elections - Faculty Senate President, Dr. Perry Scanlan (Information Item - 5 minutes)
3. Policy 2:045 Definition of Faculty, Faculty Senate President, Dr. Perry Scanlan (Action Item - 10 minutes)

Adjourn: