

**Austin Peay State University**  
**Faculty Senate**  
**Meeting of Thursday, November 17, 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 October 27, 2022 Meeting:**

**Remarks:**

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

**Old Business:**

1. Trustee Election Results - Faculty Senate President, Dr. Perry Scanlan (5 minutes)
2. Interim Faculty Senate Election Results - Faculty Senate Vice President/President Elect, Dr. Soma Banerjee (5 minutes)

**New Business:**

3. Conflict of Interest Ad-Hoc Committee – Dr. Eleanor Jator (Action Item – 10 minutes)
4. Language Edits for the RTP P&G Document from the Faculty RTP Policy Committee – Dr. Uma Iyer (Information Item – 10 minutes)

**Adjourn:**