

Austin Peay State University
Faculty Senate
Meeting of Thursday, April 21, 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 24, 2022 Meeting:

Remarks:

1. Senate President Jane Semler (5 minutes)
2. Staff Service Award Presentation, Patrick Gosnell (5 minutes)
3. University President, Dr. Mike Licari (5 minutes)
4. University Provost, Dr. Maria Cronley (5 minutes)
5. Strategic Planning Committee Report: Vice President for Legal Affairs & Organizational Strategy, Dannelle Whiteside; Director of Strategic Initiatives, Dr. Kathrine Bailey; and College of Business Associate Dean, Dr. Emily Lean (5 minutes)
6. Vice President for Finance and Administration, Mitch Robinson (5 minutes)
7. Provost Council Report March 23, Senate Vice President, Dr. Perry Scanlan (5 minutes)
8. University Curriculum Committee (UCC) Report, UCC Representative, Nancy Gibson (5 minutes)

New Business:

1. Presentation of the 2022-2023 slate of officers and process for May 5th election: Nominations Committee Chair, Immediate Past Senate President, Dr. Christine Mathenge (5 minutes)
2. RTP Policy Committee Proposed Changes, Uma Iyer (action item) (15 minutes)

- a. Enhanced Peer Review
 - b. Student Course Evaluation Language
 - c. University RTP Appeals Board Charge
3. Policies Scheduled for Review:
- a. Information Items
 - i. 2:036 - Eligibility/Commitment of Financial Aid: Enrollment and Payment of Student Fees
 - ii. 2:040 - Student Course Grade Appeal Policy
 - iii. 2:043 - Termination of Faculty for Adequate Cause
 - iv. 2:060 - Indirect Cost and Salary Recovery
 - v. 2:061 - Time and Effort Reporting for Grant-Sponsored Activities
 - vi. 2:063 - Policy on Academic Promotion
 - b. Action Items (15 minutes)
 - i. 2:009 - Academic Reorganization
 - ii. 2:013 - Distance Education
 - iii. 2:016 - Adoption of Textbooks, and Ancillary Course Materials
 - iv. 2:033 - Part-Time Instructors
 - v. 2:046 - Faculty Workload
 - vi. Workload table for 2:046
 - vii. 2:048 - Adjunct Compensation, Extra Compensation and Compensation for Services Rendered During Summer Sessions and Intersession Terms
 - viii. 2:049 - Chairs, Directors, and Coordinators
 - ix. 2:053 - Annual Faculty Evaluation Review

Adjourn: