

Austin Peay State University
Faculty Senate
Meeting of Thursday, January 26, 2023
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 November 17, 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)
 - b. Board of Trustees Faculty Representative, Elaine Berg (5 minutes)
5. Diversity Equity and Inclusion Highlights (10 minutes)
6. VP for Finance and Administration, Shahrooz Roohparvar (10 minutes)
7. Center for Advancement of Faculty Excellence (CAFE), Drs. Melissa Kates and Anna Carrie Webb (15 minutes)

Old Business:

1. Language edits for the RTP P&G document from the Faculty RTP Policy Committee – Dr. Uma Iyer (Action Item – 10 minutes)

New Business:

1. **University College Reorganization** (5 minutes)

2. Policies (10 minutes)

a. Information Items

i. Adding Teaching Assistant

1. 1:001 Conflict of Interest

ii. TN eCampus related policy removals

1. 2:014 TN eCampus Participation – *Rescinding*
2. 2:027 Academic Calendar and Student Registration

iii. Rescinding Policy

1. 2:050 English Proficiency - *Rescinding*

iv. Non-substantive changes

1. 2:001 Curricular Development and Modification Approval
2. 2:013 Distance Education
3. 2:039 Minors on Campus
4. 2:048 Extra Compensation
5. 2:054 Employment of Graduate Assistants
6. 2:018 Substantive Change (Reviewed, no change)
7. 2:038 Undergraduate Admission Policy (Reviewed, no change)

v. Senate Approved Policies

1. 2:045 Definition of Faculty
2. 2:053 Annual Faculty Evaluation Review

Adjourn: