

Austin Peay State University
Faculty Senate Meeting
Meeting of Thursday, March 23, 2023
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 March 16, 2023 Called Meeting:

Remarks:

1. Senate President 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, Kristen Butler (5 minutes)
 - b. Board of Trustees Faculty Representative, Elaine Berg (5 minutes)
5. Diversity Equity and Inclusion Highlights (10 minutes)

Old Business:

1. Faculty Senate Staff Award Voting – Dr. Ibukun Amusan (Action Item -10 minutes)
2. Faculty Senate Election Results – Dr. Soma Banerjee (Information Item - 5 minutes)

New Business:

1. Constitutional Amendments to the Constitution – Dr. Soma Banerjee (Action Item - 10 minutes)

2. Policy 6:001 Equal Opportunity, Harassment, and Nondiscrimination Policy for all Faculty, Students, Staff, Applicants and Third Parties – Legal (Information Item - 10 minutes)
3. 2023-2024 Faculty Senate Officer Nominations, Jane Semler (Information Item - 10 minutes)
4. Academic Red Committee – Dr. Osvaldo Di Paolo Harrison (Information Item - 15 minutes)

Adjourn