

Austin Peay State University
Faculty Senate Meeting
Meeting of Thursday, April 27, 2023
Morgan University Center, UC 307 | 3:00 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 23, 2023 Meeting:

Remarks:

1. Moments of Silence
 - a. Victims of Nashville School Shooting, Fort Campbell Helicopter Accidents
2. Special Presentation (10 minutes)
3. Senate President Perry Scanlan (5 minutes)
4. University President Dr. Mike Licari (7 minutes)
5. University Provost Dr. Maria Cronley (7 minutes)
6. Diversity Equity and Inclusion Highlights (10 minutes)
7. Reports from University Committees
 - a. University Curriculum Committee (UCC) Report, UCC Representative Kristen Butler (5 minutes)

Old Business:

1. Faculty RTP P&G Committee – Dr. Uma Iyer (10 minutes)
2. Faculty Handbook – Dr. Kathryn Woods (10 minutes)
3. Faculty Senate Constitution Amendment Progress – Faculty Senate Vice President/President Elect Soma Banerjee (5 minutes)

New Business:

1. Faculty Senate Slate of Officers Presented – Past President Jane Semler (10 minutes)
2. Policies (Information Items – 5 minutes)
 - a. 1:025 Policy on Academic Tenure
 - b. 2:066 Faculty Discipline and Performance Improvement Policy

Adjourn: