

**Austin Peay State University**  
**Faculty Senate Meeting**  
**Meeting of Thursday, May 4, 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 April 27, 2023 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)

**Old Business:**

1. Budget Task Force Report, Senate Treasurer - James Thompson (Info Item – 5 minutes)

**New Business:**

1. Faculty Senate Resolution #1 (Action Item – 5 minutes)
2. Constitution Vote Update – Senate Vice President/President Elect - Soma Banerjee (Info Item – 5 minutes)
3. SASI (Student Academic Success Initiative) Awards, Dr. Tasha Ruffin (Info item – 5 minutes)
4. Presentation of Awards to 2022-2023 Executive Committee Members, Senate President Perry Scanlan (10 minutes)
5. Election of 2022 –2023 Executive Committee Members, Past President Jane Semler, Nominations Committee Chair (Action item)

**Adjourn:**