

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 2023 –2024 Executive Committee Members, Past President Jane Semler, Nominations Committee Chair (Action item)

Adjourn: