

**Austin Peay State University**  
**Faculty Senate**  
**Meeting of Thursday, January 22, 2026 Morgan**  
**University Center, MUC 307 | 3:00 pm**  
**Agenda**

**Call to Order:** Dr. Brandon Di Paolo Harrison

**Recognition of Guests:**

**Roll Call of Senators:** Senate Vice President/President-elect & Secretary Pro Tem Darren Michael

**Approval of Today's Agenda:**

**Approval of Senate Minutes:**

1. 11/20/2025 Meeting Minutes

**Remarks:**

1. President Mike Licari (5 minutes)
2. Provost Mitch Cordova (5 minutes)
3. Felicia Nagel, Assistant Provost & Registrar (5 minutes)
4. Policy Review
  - a. 2:001 Curricular Development and Modification Approval
  - b. 2:006 Faculty Professional Development Sabbaticals
  - c. 2:016 Adoption of Textbooks, Open Education Resources and Ancillary Course Materials
  - d. 2:024 Reverse Transfer: Policies, Procedures, and Guidelines
  - e. 2:025 Limitations on Enrollments
  - f. 2:036 Eligibility/Commitment of Financial Aid: Enrollment and Payment of Student Fees – *Rescind, Being Combined with policy 4:009*
  - g. 2:037 Use of Copyrighted Materials
  - h. 2:044 Emeritus Faculty, Professionals and Administrators
  - i. 2:047 Intellectual Property, Patents, and Copyrights
  - j. 2:063 Policy on Academic Promotion
5. Professor Nancy Gibson – Board of Trustees Reports
  - a. September 12, 2025 Meeting
  - b. December 5, 2025 Meeting
6. Dr. Leslie Binford – UCC Report (5 minutes)
7. Dr. Laura Barnett – Graduate Academic Council Report (5 minutes)

**Adjourn**