

**Austin Peay State University**  
**Faculty Senate**  
**Meeting of Thursday, September 23, 2021**  
**Morgan University Center, Rm # 307 | 3:00 pm**  
**Agenda**

**Call to order** - Senate President Jane Semler

1. Recognition of Guests

**Roll call of Senators** - Senate Secretary Gina Garber

**Approval of today's agenda**

**Approval of minutes from August 26, 2021 meeting**

**Remarks**

1. Senate President Jane Semler (5 minutes)
2. University President Dr. Michael Licari (10 minutes)
3. Reports from Senate Committees
  - University Curriculum Committee Representative, Nancy Gibson (5 minutes)
  - Board of Trustees Faculty Representative, Elaine Berg (5 minutes)
  - TUFS Summer Report, Soma Banerjee (5 minutes)

**Old Business**

1. Peer Review Process Proposed Framework from the 2020-21 Faculty Red Committee (action item) – Senate President Jane Semler (15 minutes)

**New Business**

1. Policy 7:012 Social Media Policy (information item) – Bill Persinger, Executive Director of Public Relations & Marketing, Corey Harkey, University Attorney, and Blayne Clements, Chief Audit Officer (10 minutes)
2. Update on University Budget – Mitch Robinson, Vice President for Finance and Administration (5 minutes)
3. CAFÉ, Melissa Kates, Director (5 minutes)
4. Campus Food Service Bid, Cecil Wilson, Director of Housing Services (5 minutes)
5. Update on the University Strategic Plan and AA Strategic Plan, Nancy Gibson (5 minutes)

**Adjourn**