

Austin Peay State University
Faculty Senate
Meeting of Thursday, May 5, 2022
Morgan University Center, Room 307 | 3 pm
Agenda

Call to Order: Senate President Jane Semler

Recognition of Guests:

Roll Call of Senators: Senate Secretary Gina Garber

Approval of Today's Agenda:

Approval of Minutes from April 21, 2022 Meeting:

Remarks:

1. Senate President Jane Semler (5 minutes)
2. Moment of Silence to Honor Former APSU President Dr. Robert Riggs (1976-1987)
3. University President, Dr. Mike Licari (5 minutes)
4. University Provost, Dr. Maria Cronley (5 minutes)
5. Budget Advisory Committee Chair, Dr. Florian Gargaillo (5 minutes)
6. CAFÉ Director, Dr. Melissa Kates (10 minutes)

Old Business:

1. 2:047 Intellectual Property Patents and Copyrights (action item) (5 minutes)
2. 2:048 Adjunct Compensation, Extra Compensation and Compensation for Services Rendered During Summer Sessions and Intersession Terms (action item) (5 minutes)

New Business:

1. SASI Awards, Dr. Tracy Nichols (information item) (5 minutes)
2. Presentation of Awards to 2021-2022 Executive Committee Members, Senate President Jane Semler (10 minutes)
3. Election of 2022 –2023 Executive Committee Members, Dr. Christine Mathenge, Nominations Committee Chair (action item)

Adjourn: