

**Austin Peay State University**  
**Faculty Senate**  
**Meeting of Thursday, April 25, 2024**  
**Morgan University Center, Room 307 | 3 pm**  
**Agenda**

**Call to Order:** Senate President Soma Banerjee

**Recognition of Guests:**

**Roll Call of Senators:** Senate Secretary pro tem Brandon di Paolo Harrison

**Approval of Today's Agenda:**

**Approval of Minutes from March 28, 2024 Meeting:**

**Remarks:**

1. Senate President Dr. Soma Banerjee (5 minutes) and Faculty Spotlight Dr. Harold Young (10 minutes)
  - a. Moment of Silence
    - i. Beverly Boggs
2. University President, Dr. Mike Licari (10 minutes)
3. University Provost, Dr. Maria Cronley (10 minutes)
4. APSU Student Trustee to the Board and THEC Student Commissioner, Jacob Knight (5 minutes)
5. Vice President of Alumni, Engagement and Philanthropy and Executive Director of APSU Foundation, Kristopher Phillips (10 minutes)

**New Business**

1. Policies (Action Item)

- 2:002 Research (Faculty, Staff and/or Student) Involving Human Subjects (These changes reflect the office in charge of this process).
- 2:003 Continuing Education Units (This change is being made due to the change in the name of the office).
- 2:004 Non-Credit Activities (This policy is being rescinded due to the fact that the information is adequately covered in policy 2:003).
- 2:007 Research Involving Animals (There are no changes to this policy, it is being reviewed as part of the cycle for this year).
- 2:029 Articulation Agreements (Minor wording change).
- 2:031 Permanent, Semi-Permanent, Inter-Institutional and Off-Campus Instructional Facilities (There are no changes to this policy, it is being reviewed as part of the cycle for this year).
- 2:032 Program Accreditation (Updating information).
- 2:060 Indirect Cost and Salary Recovery (This change reflects a change in title).
- 2:061 Time and Effort Reporting for Grant-sponsored Activities (Minor formatting change).
- 2:059 Sponsored Research Incentive Program (This change reflects a name deletion and updating information)
  
- 2:030 Learning Support (several deletions, and formatting changes)
  
- 2:053 Annual Faculty Evaluation Review (These changes are due to the process now flowing through Watermark and some suggestions from Faculty RTP Policy Committee).
- 2:063 Policy on Academic Promotion (These changes are being made to reflect the time in rank required for promotion and address the procedure for promotion of Instructors and some suggestions from Faculty RTP Policy Committee).

2. UCC updates. (5 minutes)
3. Faculty Senate Nominations Committee. (3 minutes)
4. SASI committee. (3 minutes)
5. Staff Service Award. (3 minutes)
6. Faculty Pulse Survey. (5 minutes)

**Adjourn:**