

Austin Peay State University
Faculty Senate
Meeting of Thursday, January 23, 2025
Morgan University Center, Room 307 | 3:00 pm
Agenda

Call to Order: Jane Semler, Trustee

Recognition of Guests

Roll Call of Senators: Senate Secretary Nancy Gibson

Approval of Today's Agenda

Approval of Minutes from November 21, 2024, Meeting

Remarks

1. Minute of Silence, Chef Carl G. Conway, Director of the Culinary Arts Program
2. President, Dr. Michael Licari (10 minutes)
3. University Provost, Dr. Maria Cronley (10 minutes)
4. Trustee, Jane Semler (5 minutes)
5. Director of Library Services, Dr. Martina Malvasi (10 minutes)

New Business

1. Policies (10 minutes)
 - a- 2:010 Undergraduate and Graduate Academic Retention Standards
 - b- 2:016 Adoption of Textbooks, Open Education Resources and Ancillary Course Materials
 - c- 2:022 Posthumous Degree
 - d- 2:034 Faculty and Academic Staff Abroad Policy
 - e- 2:062 Survey Administration
2. APSU Curriculum Committee Report, Dr. Tyler Nolting (5 minutes)
3. Trustee Report, Professor Jane Semler (10 minutes)

Adjourn