

Austin Peay State University
Faculty Senate
Meeting of Thursday, February 27, 2025
Morgan University Center, Room 307 | 3:00 pm
Agenda

Call to Order: Osvaldo Di Paolo Harrison

Recognition of Guests

Roll Call of Senators: Senate Secretary Nancy Gibson

Approval of Today's Agenda

Approval of Minutes from January 23rd, 2025, Meeting

Remarks

1. President, Dr. Michael Licari (10 minutes)
2. Senior Vice Provost and Associate Vice President of Academic Affairs, Dr. Tucker Brown (10 minutes)
3. Faculty Senate President, (10 minutes)
4. Associate Vice President & Chief Information Officer, Dr. Sherry Lawdermilt (15 minutes)

Unfinished Business

1. Policy 2:034 Faculty and Academic Staff Abroad Policy (5 minutes) - **NO CHANGES**

New Business

1. Policies (15 minutes)
 - a- 2:006 Faculty Professional Development Sabbaticals
 - b- 2:017 Development and Operation of Study Abroad Programs
 - c- 2:026 Awarding Honorary Degrees - **NO CHANGES**
 - d- 2:041 University Excused Absences for Students - **NO SUBSTANTIVE CHANGES**

e- 2:067 Course Continuity Policy - **NO SUBSTANTIVE CHANGES**

2. APSU Curriculum Committee Report, Dr. Tyler Nolting (6 minutes)

Adjourn