1. Call to Order, Adoption of Agenda
2. Approval of Minutes - August 29, 2016 Meeting
3. Guests –   
   President Mearns  
    *US 27 Recommendation*   
   Kim Scranage   
    *New Summer Schedule Proposal*  
   Provost Sue Ott Rowlands

Faculty Regent Richard Boyce

1. Office Reports  
   President Michael Baranowski  
   Vice President Carol Bredemeyer  
   Secretary Laura Sullivan  
   Parliamentarian Tamara O’Callaghan
2. Committees

University Curriculum Committee Richard Fox

Budget Committee Janel Bloch

Benefits Committee Matthew Zacate   
Professional Concerns Committee Ken Katkin

TEEC Chris Lawrence

General Education Committee – Steve Weiss

Graduate Programs Julie Olberding

1. Old BusinessFaculty Senate Constitution Revision[Discussion Item]
2. New BusinessHuman Subjects Research [PCC Discussion Item]

Emeritus Society Resolution[Discussion Item]

Deletion of Probationary Reappointment for Associate and Full Professors[Discussion Item]

1. Announcements

XIV. Adjournment