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