

**Faculty Senate Agenda
October 2016 #352**

TO: Members of the Faculty Senate

FROM: Dr. Gene Wilde, Faculty Senate President

RE: **Agenda for meeting #352, October 12, 2016**
Senate Room, meeting starts at 3:15 p.m.

- Call to order – Dr. Gene Wilde, Faculty Senate President
- Approval of minutes, Meeting #351, September 14, 2016.
- Introduction of Guests:
- Speakers:
 - Dr. Michael Galyean, Interim Provost 3:20-3:35pm
 - Dr. Rob Stewart, Vice Provost-Text books ordering 3:35-3:45pm
- Old Business: Review of Committees
 - Third Year Review-Update-Academic Programs-Ramkumar
 - Summer Compensation-FS&W Committee-Lewis Held-2013 report attached
- New Business: OP 64.10 Graduate Faculty-Faculty Status and Welfare Committee-Draft attached
 - September 2016 Federal Demonstration Partnership (FDP) Meeting-a forward from Alice Young-Report attached
- Liaison Reports:
 - Academic Council Report, S. Ramkumar
- Announcements:
- Adjournment.