1. **Guest Speakers**
   A. Chancellor Randall Pembrook
   B. David Heth, 3:30 pm: dheth@siue.edu; ext. 2515
      Director of Financial Affairs and Chair of Space Rental Task Force

2. **Announcements**
   - All Faculty Meeting – September 20, 2016
   - Appointment Announcements
     o Provost Search
     o Honors
     o UPBC – Nancy Lutz, chair designee
   - Open Meetings Act training certificate to Governance secretary. Need to complete this ONCE!
     o Annual “Designee”
   - Interim Provost and Vice Chancellor for Academic Affairs Denise Cobb (October 6)
   - Student Government President Luke Jansen (October 6)
   - Staff Senate President Kirt Ormesher (October 6)

3. **Consideration of Minutes**
   A. May 5, 2016

4. **Faculty Senator Orientation**

5. **Unfinished Business**
   A. IP Policy

6. **New Business**

7. **Reports from Standing Committees**
   A. **UPBC**: Morris Taylor
      a. Appointments
         i. Ann Popkes (Nursing)
         ii. Rakesh Bharati (Business)
   B. **IBHE Faculty Advisory Council**: Susan Wiediger
      a. Need a volunteer to serve as an alternate

8. **Reports from Council Chairs (Read on SharePoint before the senate meeting)**
   A. Faculty Development Council: Jennifer Logue
   B. Graduate Council: Jen Rehg
   C. Curriculum Council: Sorin Nastasia
   D. Rules and Procedures Council: Jonathan Pettibone
   E. Welfare Council: Stephen Kerber and Bryan Lueck
   F. Past President: Stacie Kirk
   G. President Elect: Marcus Agustin
   H. President: Jeffrey Sabby

9. **Public Comment**

10. **Adjournment**
    - The next Faculty Senate meeting will be Thursday, October 6, 2016 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center.