1. **Guest Speakers**  
   A. Laura Strom, Registrar (2:30)  
   B. Chancellor Pembrook (3:15/3:30)

2. **Announcements**  
   - Formation of Health Care Insurance ad hoc committee  
   - Open Meetings Act training certificate to Governance secretary. Need to complete this ONCE!

3. **Consideration of Minutes**  
   A. October 6, 2016

4. **Unfinished Business**

5. **New Business**  
   A. **First Reads**  
      a. Graduation; Graduation Requirements – 1F1 Proposed Revisions  
      b. Students Rights and Conduct; Student Academic Code – 3C2 Proposed Revisions

   B. **Reports from Standing Committees**  
      A. **UPBC**: Morris Taylor (Chair), Nancy Lutz (Chair Designate)  
      B. **IBHE Faculty Advisory Council**: Susan Wiediger

   C. **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  
      1) President Dunn Triennial Review

D. **Public Comment**

E. **Adjournment**

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*The next Faculty Senate meeting will be Thursday, December 1, 2016 at 2:30 p.m. in the Mississippi Illinois Rooms, Morris University Center*