1. **Guest Speakers**  
   A. Chancellor Randall Pembrook

2. **Faculty Senator Orientation (Read on SharePoint before the senate meeting)**

3. **Announcements**  
   - All Faculty Meeting – *October 24, 2017 from 10am-2:30pm*
   - Board of Trustees Meeting – *September 14, 2017 (Thursday) at the School of Dental Medicine*
   - Open Meetings Act training certificate to Governance secretary. Need to complete this ONCE!  
     o Annual “Designee” for Faculty Senate  
     o Annual “Designee” for each council  
   - Provost & Vice Chancellor for Academic Affairs Denise Cobb (October 5, 2017 Faculty Senate meeting)

4. **Consideration of Minutes**  
   A. May 4, 2017

5. **Action Items**  
   A. Co-Chair of Rules and Procedure Council for Fall 2017 (Junvie Pailden)  
   B. Co-Chair of Welfare Council (Dan Segrist)  
   C. UPBC, 3 year appointment (Ann Popkess)  
   D. University Honors Advisory Council (Faith Liebl)  
   E. Higher Learning Commission (HLC) Assurance Review Team (Bryan Jack, Judith Crane, Sorin Nastasia)  
   F. Alternate to IBHE Faculty Advisory Council (Shelly Goebl-Parker)

6. **Unfinished Business**

7. **New Business**

8. **Reports from Standing Committees (Read on SharePoint before the senate meeting)**  
   A. **UPBC**: Nancy Lutz  
   B. **IBHE Faculty Advisory Council**: Susan Wiediger

9. **Reports from Council Chairs (Read on SharePoint before the senate meeting)**  
   A. Curriculum Council: Laurie Rice  
   B. Faculty Development Council: Suman Mishra  
   C. Graduate Council: Mary Sue Love  
   D. Rules and Procedures Council: Cristina De Meo  
   E. Welfare Council: Stephen Kerber  
   F. Past President: Jeffrey Sabby  
   G. President Elect: Sorin Nastasia  
   H. President: Marcus Agustin

10. **Public Comment**

11. **Adjournment**

   "The next Faculty Senate meeting will be Thursday, October 5, 2017 at 2:30 p.m. in the Mississippi Illinois Room, Morris University Center."