

**Faculty Senate Meeting  
Tuesday, September 20, 2016  
Center for Tomorrow  
3:00pm**

<b>Time</b>	<b>Item</b>	<b>Leader</b>	<b>Action Need</b>
<b>AGENDA</b>			
<b>2</b>	Agenda for 09/20/2016	P Glick	Vote
<b>REPORTS</b>			
<b>4</b>	Minutes from 04/05/2016	C Tysick	Vote
<b>4</b>	Minutes from 05/03/2016	C Tysick	Vote
<b>10</b>	Chair's Report	P Glick	Request to Accept
<b>10</b>	President's Report	S Tripathi	Request to Accept
<b>10</b>	Provost's Report	C Zukoski	Request to Accept
<b>PRESENTATION</b>			
<b>10</b>	Senator Orientation	P Glick	
<b>OLD BUSINESS</b>			
<b>15</b>	2 <sup>nd</sup> Reading of Resolution for Bylaws change to add PSS Chair and COAL representative	R Gronostajski	Discussion/Vote
<b>NEW BUSINESS</b>			
<b>5</b>	1 <sup>st</sup> Reading of Resolution for amending current policy on University Wide Faculty Mentoring Program	G Popescu	
<b>ADJOURNMENT</b>			
<b>T-90</b>	Adjournment of Meeting	P Glick	Vote

**FACULTY SENATE MEETINGS**

**Third Tuesday of the Month  
Center for Tomorrow  
3:00PM - 4:30PM**

**September 20, 2016  
October 18, 2016  
November 15, 2016  
December 20, 2016  
February 21, 2017**

***March 7, 2017  
Shared Governance Day***

**April 18, 2017  
May 16, 2017**