

**Faculty Senate Agenda  
Fall Semester, Meeting #3  
Wednesday, October 3, 2018  
Russell 100  
3:00 pm**

**I. Call to Order and Welcome**

**II. Approval of the Minutes from September 19, 2018**

**III. Committee Reports**

A. Budget Committee

B. Committee on Committees

C. Executive Committee

D. Personnel Policies Committee

1. Motion to re-send Proposal on Intellectual Property to VPAA Bryon Clark

E. Planning Committee

1. Motion from Planning Committee on new procedure for Faculty Senate Awards

F. University Affairs Committee

**IV. Old Business**

A. Report from FS Chair on items from meeting of September 19

B. Other

**V. New Business**

**VI. Adjournment**