

**Faculty Senate Agenda**  
**Wednesday, November 9, 2016**  
**3:00 PM: General Classroom Building 118**

- 1) Call to Order and Welcome**
- 2) Approval of the minutes from October 26, 2016**
- 3) Committee Reports**
  - a) Executive Committee
    - i) Meeting with President Burrage on Monday, October 31, 2016
    - ii) Meeting to address Reduction in Force Policy, Wednesday, November 2, 2016  
**(minutes & document provided)**
    - iii) Luncheon with Student Government Association and Staff Association on Thursday, November 3, 2016
  - b) Planning **(minutes & document provided)**
    - i) Motions; 1) SurveyMonkey Nomination Form, 2) Nomination process to begin November 21, 2016
  - c) Personnel Policies
    - i) Meetings held October 26, 2016 and November 3, 2016 **(minutes provided)**
    - ii) Motions: 1) APPM numbering and headings for 3.6; 2) APPM 3.8 forum format change; 3) Consideration of SE AAUP chapter's "DRAFT" of a faculty revitalization policy **(motions document provided)**
  - d) Committee on Committees
  - e) Budget
  - f) University Affairs
- 4) Old Business**
- 5) New Business**
- 6) Adjournment**