

**Faculty Senate Agenda**  
**Wednesday, September 20, 2017**  
**Meeting #2 of Fall 2017**  
**Classroom Building 118**  
**3:30 p.m.**

**I. Call to Order and Welcome**

**II. Approval of the Minutes from September 6, 2017**

Posted (pending approval) at the Faculty Senate webpage:

<http://www.se.edu/org/faculty-senate/files/2017/09/FS-Minutes-9-6-2017-approval-pending.pdf>

**III. Treasurer's Report**

**IV. Committee Reports**

- A. Executive Committee meeting held Wednesday, September 13
- B. Committee Preferences, Assignments and Charges

**V. Old Business**

- A. Text of APPM 4.6.8 (on dismissal of tenured faculty for retrenchment)
- B. Text of APPM 7.10.3 (on intellectual property)

**VI. New Business**

- A. Senate Procedural Guidelines
- B. Topic for Shared Governance Forum #1, Monday, October 30 (Faculty Senate selection)
- C. Other

**VII. Adjournment**