Call to Order at 3:30 pm

1) Courtesy Announcements
   a) Call for Press Identification
   b) Comments from President Nook
   c) Comments from Provost Wohlpart
   d) Comments from Faculty Chair Kidd
   e) Comments from Senate Chair Walter
      i) From Aug 28 Mtg.: Facilities Planning Advisory Committee (FPAC / Executive Management Team) facilities and land use: needs a Faculty Senator to serve 2017-2020. Need more volunteers, four-year term
      ii) From Aug 28 Mtg.: Senator Jennifer Cooley stepped down from Faculty Senate for the 2017-18 year, progress on an Alternate? On the IAF Committee (Faculty Senate appointee).

2) Minutes for Approval
   Aug 28, 2017 - Minutes

3) Consideration of Calendar Items for Docketing
   1342 Fall 2017 GCCC - Termination and Suspension of Graduate Programs
   [link]
   1343 Fall 2017 UCC - 2 Programs, New Majors
   [link]
   1344 KAHHS Reorganization
   [link]
   1345 Name Change Athletic Training.pdf
   [link]
   1346 Emeritus Requests for Mike Klassen-Marketing, Cynthia Goatley-Theatre and Frank Thompson-Finance
   [link]

4) New Business:

5) Consideration of Docketed Items
   1331/1221 Emeritus Request for Rip Marston
   [link]
   1332/1222 Emeritus Request for Jill Uhlenberg
   [link]
   1333/1223 Emeritus Request for Mary Frisbee Johnson
   [link]
   1334/1224 Emeritus Request - Dale Olson
   [link]
   1335/1225 Emeritus Request Richard Vanderwall
   [link]
   1340/1230 Emeritus Request, Kay Weller
   [link]
   1341/1231 Emeritus Nomination, Posthumous, Harry Brod
   [link]
Presentation of the Civic Action Plan, Strategic Plan - Docketed for September 25th, a 10 minute presentation, then comments.

Draft Proposal to Move to a Consent Agenda for Senate

Review of Policy 6.10 Academic Freedom and Shared Governance

Consultative Session

Adjournment