

**Agenda for Faculty Senate Meeting**  
**6:00 pm, Tuesday, November 1, 2016; 136 DBRT**

1. Opening prayer
2. Minutes of the October 4, 2016 meeting
3. Chair's report
  - a. Committee on the evaluation of teaching-update
  - b. Vice president and associate provost for innovation search
    - i. Innovation, Discovery, Enterprise Acceleration (IDEA) Center
  - c. Future invited guests
    - i. Eliot Visconti on digital learning initiatives (accepted)
    - ii. Diane Parr Walker on library renovations and recent or planned initiatives (accepted)
    - iii. Jack Swarbrick on football scheduling and well-being of student athletes (proposed)
    - iv. Huge Page on the Honor Code (proposed)
4. Committee reports
  - a. Benefits
    - i. The National Labor Relations Board decision on graduate students
  - b. Administrative affairs
    - i. Titles and expectations for SPFs and other non-tenured faculty
  - c. Academic affairs, Student affairs
5. **Presentation: The two stage login and other IT matters arising 6:30 pm**  
**Ron Kraemer** Vice President for Information Technology
6. New business
7. Adjournment