**Introduction Items:**

1. Comments – President Davis
2. Comments—Interim Provost Hargis
3. FS President Updates
	1. Provost Search Committee
	2. Women’s Leadership Network/Women in Academic Leadership
	3. Resignations from COE
	4. IT Peer Review Feedback Forms

**Invited Guests:**

1. Brandon Combs, Assessment Director—to Discuss New Assessment Procedure (1:30)
2. Julia Winden Fey, Director, Office of Student Success—First 2 Go, Fail Forward, Family Day

**Action Items:**

1. Committee Elections—VP Mehta
2. Resolution for Funding Civility Training—Parliamentarian Forbush, Senator Barnes
3. Senate Subcommittee Charges
4. Constituent Concerns

**Reminders:**

1. Google Form for Constituent Concerns
2. Next Senate Meeting—Thursday, September 28, 2017 @ 12:45 (FS Email and Calendar for reminders)
3. Faculty/Staff Senate Office hours 12:30-1:30 @ Blue Sail 3rd Tuesdays, beginning September 19, 2017
4. Planning Spring 2018—No courses at 2:40

**Adjourn by 2:30 PM**