I. Call to order

II. Presentations
   A. Dr. Danny Gallant, VP Finance and Administration
   B. Mr. Chris Rivers, Asst. Chief of Police
   C. Ms. Jessica Waguespeck, Employee Wellness Coordinator
   D. Dr. Steven Bullard, Interim Provost and VP for Academic Affairs
   E. Dr. Mary Nelle Brunson, Associate Provost

III. Recognition of 2016 Adjunct Teaching Excellence Awards

III. Approval of minutes from Meeting #436

IV. Officers Report
   A. Chair – Dr. Karen Embry-Jenlink
   B. Chair-Elect – Dr. J.D. Salas
   C. Secretary – Dr. Kimberly Welsh
   D. Treasurer - Dr. Joey Bray

V. Committee Reports
   A. External (University) Committees
      a. Academic Affairs
      b. Core Curriculum Assessment
      c. Distance Education
      d. Graduate Council
      e. Policy
   
   B. Internal (FS) Committees
      a. Academic Affairs
      b. Administration and Finance
      c. Communications
      d. Elections
      e. Ethics
      f. Faculty Government and Involvement
      g. Professional Welfare
      h. Strategic Planning

VI. Old Business
   A. Distance Education Policy feedback summary

VII. Other

VIII. Adjournment