AGENDA

1. Call to order
   Professor Kirk D. Alter

2. Approval of Minutes of 14 September 2015

3. Acceptance of Agenda

4. Remarks by the Chairperson
   Professor Kirk D. Alter

5. Remarks by the President
   President Mitchell E. Daniels, Jr.

6. Résumé of Items Under Consideration
   For Information
   by Various Standing Committees
   Professor David A. Sanders

7. Question Time

8. Senate Document 15-2 Endorsement of the Revised Promotion
   For Discussion
   and Tenure Criteria
   Professor J. Stuart Bolton

9. Presentation on Income Share Agreement (ISA) Initiative
   For Information
   Steven R. Schultz
   Legal Counsel for the University

10. System-wide Faculty Governance
    For Information
    Senate Leadership

11. New Business

12. Memorial Resolutions

13. Adjournment