I. Attendance

II. Approval of Minutes: 14 October 2014

III. Communications
   a. 10/23/14 CAA Minutes
   b. DRAFT Chicago State resolution
   c. CIUS Resolution Endorsement (Re: SUCSS) from UIC
   d. EMAC meeting announcement
   e. EMAC vacancy
   f. Registrar’s Advisory Group vacancy
   g. Faculty Fellows: Application and Topics
   h. Mendez Award announcement
   i. DRAFTS: Constitution and By-Laws revisions
   j. UPC memo and response
   k. CIUS SUCSS Resolution endorsement from UIUC

IV. Special Presentation: President Perry

V. Old Business
   A. Committee Reports
      1. Executive Committee:
      2. Nominations Committee:
      3. Elections Committee:
      4. Faculty-Student Relations Committee
      5. Faculty-Staff Relations Committee
      6. Awards Committee: Mendez Award Announcement
      7. Faculty Forum Committee
      8. Budget Transparency Committee
      9. Constitution and By-Laws Review Committee
     10. Committee on Committees
     11. Other Reports
         a. Provost’s Report
         b. Other
   B. Other Old Business

VI. New Business
   A. Future Agenda: Fall meeting dates: November 18 (Finalize Constitution and By-Laws Revisions?); December 2 (Minority Enrollment/Admissions?).
   B. Other New Business – Appointment of members for EMAC and ORAG

VII. Adjournment