Faculty Senate Session Agenda  
14 October 2014; 2:00 pm  
Booth Library Conference Room

I. Attendance  

II. Approval of Minutes: 7 October 2014  

III. Communications  
   a. 10/02/14 CAA Minutes  
   b. UIUC Response to SUCSS Statement of Concern, plus SC13.06 and IBHE-FAC letter.  
   c. E-mail from Acting VPBA McCann, Re: SUCSS  
   d. E-mail from Tom Foster (SIUE), Re: SUCSS  
   e. E-mail from Phillip Beverly (CSU FacSen), Re: CSU De-Recognition  
   f. Letter from Senator Conwell, Re: Faculty Staffing Data Request  
   g. EIU Open Access Policy Draft Recommendation  
   h. Proposed revisions to Faculty Senate Constitution and By-Laws  

IV. Special Presentation: Senator Bruns: Open Access Policy Recommendations  

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  
      7. Faculty Forum Committee  
      8. Budget Transparency Committee  
      9. Constitution and By-Laws Review Committee: Discussion of proposals  
     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 4 (President Perry); November 18 (Finalize Constitution and By-Laws Revisions?); December 2 (Intercollegiate Athletics Board?).  
   B. Other New Business –  

VII. Adjournment