Faculty Senate Session Agenda  
15 April 2014; 2:00 pm  
Booth Library Conference Room

I. Attendance

II. Approval of Minutes: 1 April 2014

III. Announcements:  Faculty Senate/UPI Faculty/Staff Retirement Reception: April 23, 3:30, Tarble

IV. Communications
   a. 3/27/14 CAA Minutes
   b. 4/3/14 CAA Minutes
   c. NCA Self-Study Feedback memorandum
   d. ELM task force followup
   e. e-mail from Les Hyder to Mary Herrington-Perry, re: PARCC (plus attachment)
   f. Call for Volunteers for Nominated Committees
   g. UPC membership problems
   h. Sanctions and Terminations membership problems
   i. Mission Statement Resolution (defeated in CUPB)
   j. 4/10/14 CAA Minutes
   k. 4/17/14 CAA Agenda

V. Presentation to the Senate: Allen Lanham, CUPB and Program Analysis

VI. Old Business
   A. Committee Reports
      1. Executive Committee
      2. Nominations Committee: Filling committees
      3. Elections Committee: UPC and S&T openings
      4. Faculty-Student Relations Committee
      5. Faculty-Staff Relations Committee
      6. Awards Committee
      7. Faculty Forum Committee
      8. Budget Transparency Committee
      9. Committee on Committees
      10. Constitution/By-laws Revision
      11. Other Reports
         a. Provost’s Report
         b. Other –
   B. Other Old Business:

VII. New Business
   A. Future Agenda:
      Spring 2014 Meeting Dates – April 29 (Admissions)
      B. Other New Business –

VIII. Adjournment