Faculty Senate Session Agenda
18 November 2014; 2:00 pm
Booth Library Conference Room

I. Attendance

II. Approval of Minutes: 4 November 2014

III. Communications
   a. 11/06/14 CAA Minutes
   b. CSU Resolution from ISU
   c. Budget address e-mail from VP McCann

IV. Special Presentation: Senator Scher: Constitution and By-Laws Revisions

V. Old Business
   A. Committee Reports
      1. Executive Committee: Meeting with Pres/Prov
      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: See Above
      10. Committee on Committees
      11. Other Reports
         a. Provost’s Report
         b. Other: Chair’s update on CAA
   B. Other Old Business

VI. New Business
   A. Future Agenda: Fall meeting date: December 2 (CAA?). Tentative Spring Meeting Dates: January 13, January 27, February 10, February 24, March 10, March 24, April 7, April 21 (Election of Officers)
   B. Other New Business –

VII. Adjournment