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

I. Attendance

II. Approval of Minutes: 18 March 2014

III. Announcements:

1) Faculty Forum TODAY AT 3:30
2) Faculty Senate/UPI Faculty Retirees Reception: April 23, 3:30, Tarble

IV. Communications
   a. 3/6/14 CAA Minutes
   b. 3/13/14 CAA Minutes
   c. e-mail from Stephen Lucas, re: Syllabus Policy Revisions
   d. attachment: Syllabus Policy Current and Draft Revision
   e. 3 attachments, re: CAA learning Goals

V. Presentation to the Senate: Jeff Cross, e-Portfolios

VI. Old Business
   A. Committee Reports
      1. Executive Committee
      2. Nominations Committee: Replacement for Student Pub. Board
      3. Elections Committee: Ratifying Spring Election Results
      4. Faculty-Student Relations Committee
      5. Faculty-Staff Relations Committee
      6. Awards Committee
      7. Faculty Forum Committee: Meeting today…
      8. Budget Transparency Committee: CUPB and Senate
      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 15 (CUPB-Program Analysis); April 29 (Admissions)
      B. Other New Business –

VIII. Adjournment by 3:20