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

I. Attendance

II. Approval of Minutes: 15 April 2014

III. Announcements and Selection of Senate Officers for 2014-15

IV. Communications
   a. 4/24/14 CAA Agenda
   b. Letter from Gary Canivez, Re: Mission Resolution
   c. Draft Faculty Senate Pension letter, from NIU
   d. Faculty Senate Mission Resolution
   e. Pension Letter from NIU Law Faculty
   f. Letter of concern from UPC, re: Electronic Portfolios

V. Special Business:  
   1) Resolution regarding the University Mission
   2) Presentation to the Senate: Admissions and Enrollment Management

VI. Old Business
   A. Committee Reports
      1. Executive Committee: Announcement of AD Search Names
      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. 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: No scheduled meetings until Fall.
    B. Other New Business –

VIII. Adjournment