I. Roll Call – Attendance

II. Approval of Minutes: 12 November 2013

III. Announcements

IV. Communications
   a. Minutes from the 11/7/13 CAA meeting.
   b. Agenda for the 11/14/13 CAA meeting.
   c. Cancelation of the 11/21/13 CAA Meeting.
   d. Updated list of members of University elected councils.
   e. Report for the November BOT meeting.
   f. CIUS Pension Resolution Draft.
   g. EIU Pension Resolution Draft.
   h. Comments from Jennifer Stringfellow, re: EIU Pension Resolution.

V. Presentation to the Senate – Bill Weber, Program Analysis

VI. 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. Other Reports
         a. Provost’s Report
         b. Other –
   B. Other Old Business

VII. New Business
   A. Future Agenda:
      Spring 2014 Meeting Dates – January 14; January 28; February 11;
      February 25; March 18; April 1; April 15; April 29
   B. Other New Business –

VII. Adjournment: ATTEND FACULTY FORUM ON DIVERSITY