I. Attendance

II. Approval of Minutes: 24 February 2015

III. Communications
   a. CAA Minutes from 2/19/15 and 2/26/15
   b. Affordability Analysis and EIU3 from Senator Stowell
   c. Faculty Election Information (Vacancies, NominationsForm, Questions, and E-mail announcement)
   d. Update on Chicago State (plus Trustee Zollar and Zollar letter)
   e. E-mail from Grant Sterling, Re: Response to VP Nadler
   f. UPC Letter
   g. Records retention letter
   h. E-mail from Senator Ochwa-Echel, Re: Resignation

IV. Special Presentation: Senator Stowell: EIU Affordability

V. 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. Constitution and By-Laws Review Committee: Approval of Constitutional Revisions
      10. Committee on Committees
      11. Other Reports
         a. Provost’s Report
         b. Other
   B. Other Old Business

VI. New Business
   A. Future Agenda: Spring Meeting Dates: March 24, April 7 (Faculty Development?), April 21 (Election of Officers; CAA?)
   B. Other New Business –

VII. Adjournment