Faculty Senate Session Agenda
13 January 2015; 2:00 pm
Booth Library Conference Room

I. Attendance

II. Approval of Minutes: 2 December 2014

III. Communications
   a. CAA Minutes from 12/4/14 and 12/11/14
   b. Elections Results (text comments and faculty report .doc)
   c. E-mail from Dean Jackman, Re: vacancies
   d. CAA Year 2 GenEd and Learning Goals summary
   e. Illinois Faculty Senate Amendment procedures (compiled by Sen. Eckert)

IV. Special Presentation: Jim Davis: Intercollegiate Athletics Board

V. Old Business
   A. Committee Reports
      1. Executive Committee
      2. Nominations Committee: Faculty Development Adv. Comm. vacancy
      3. Elections Committee: Election Results, and appointments
      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
     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: January 27 (CAA), February 10 (VP Nadler: Intercollegiate Athletics Funding), February 24 (Minority Recruitment and Enrollment), March 10, March 24, April 7, April 21 (Election of Officers)
      B. Other New Business –

VII. Adjournment