Faculty Senate Session Agenda  
21 April 2015; 2:00 pm  
Booth Library Conference Room

I. Attendance

II. Approval of Minutes: 7 April 2015

III. Communications  
a. CAA Agenda for 4/16/15  
b. COIA Request regarding Intercollegiate Athletics, w/ HR 275  
c. Election results  
d. E-mail from Angie Campbell, Re: Faculty/Staff Luncheon  
e. E-mail from Marita Gronnvoll, Re: CAA replacement  
f. Memo from Blair Lord, Re: ACA member  
g. Flier for EIU Students to Springfield lobbying trip

IV. Special Presentation: CAA General Education and Learning Goals

V. Old Business  
A. Committee Reports  
   1. Executive Committee: Report; Election of Officers for 2015-16; ACA volunteers  
   2. Nominations Committee: update on call for nominations  
   3. Elections Committee: Election certification; Constitutional vote; CAA replacement  
   4. Faculty-Student Relations Committee: Student Fee Increase  
   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: Faculty Senate/UPI Retirement Reception: Tarble Arts Center Atrium,  
May 5, 2015, 3:30-5 PM; Summer Meeting Date: TBD  
B. Other New Business – COIA Request

VII. Adjournment